



ARNPRIOR REGIONAL HEALTH BOARD OF DIRECTORS
NOTICE OF MEETING
Wednesday, August 2, 2023: 4:30 - 5:30pm
Virtual Meeting

Creating a thriving community together.

TIME	ITEM	AGENDA	PAGE	EXPECTED OUTCOME	PRESENTER
16:30	1.0	Call to Order			Cathy Jordan
	2.0	Land Acknowledgment			
	3.0	Approval of Agenda		Motion	
16:40	4.0	Declaration of Conflict of Interest			
16:45	5.0	Items for Approval / Endorsement			
	5.1	Briefing Note: Approval of Finances for Grove Expansion Addendums: Briefing note dated December 15, 2022 Briefing note dated April 27, 2023		Motion	Jeff Letourneau
	5.2	Update on Tenders Process	Verbal	Information	Jeff Letourneau
	5.3	Approval to Construct – Sod Turning Ceremony	Verbal	Information	Leah Levesque
17:25	6.0	Next Meeting: September 21, 2023, Hospital Boardroom			
17:30	7.0	Adjournment			Cathy Jordan

Cathy Jordan, Chair	Vice-Chair, Oliver Jacob	Curtis McGrath	Colleen MacPhee
Jenny Buckley	Beth Ciavaglia	Rick Holock	Pete Kenny
Borys Koba	Robin Sully	Leah Levesque	Dr. Florin Padeanu
Raeline McGrath	Andrea McClymont	Janice Dunn	Jeff Letourneau