

ARNPRIOR REGIONAL HEALTH
Meeting of the Board of Directors
May 18, 2023
Minutes

PRESENT: Cathy Jordan, Chair, Beth Ciavaglia, Oliver Jacob, Colleen MacPhee, Bob McGaraughty, Jenny Buckley,
STAFF: Leah Levesque, Raeline McGrath, Janice Dunn, Dr. Florin Padeanu, Jeff Letourneau, Andrea McClymont
REGRETS: Curtis McGrath, Robin Sully, Erin Stitt-Cavanagh
RECORDER: Leah Levesque

1.0 CALL TO ORDER

The meeting was called to order at 19:25 pm.

2.0 LAND ACKNOWLEDGEMENT

Land acknowledgement was read by Oliver Jacob.

3.0 APPROVAL OF AGENDA

MOTION #1

Moved by: Jenny Buckley

Seconded by: Colleen MacPhee

That the agenda be approved.

Motion was carried.

4.0 DECLARATION OF CONFLICT OF INTEREST

Members were asked to declare any conflict of interest; none declared.

5.0 APPROVAL OF MINUTES

MOTION #2

Moved by: Colleen MacPhee

Seconded by: Oliver Jacob

That the minutes of the April 20, 2023 be approved as presented.

Motion Carried.

6.0 ITEMS FOR APPROVAL

6.1 PROPOSED STRATEGIC GOAL – GROVE: PERSON CENTRED CARE

The proposed goal for person centred care at the Grove was circulated in the meeting package.

MOTION #3

Moved by: Jenny Buckley

Seconded by: Oliver Jacob

That the Strategic Goals around Person Centered Care at the Grove be approved as presented.

Motion Carried.

6.2 DECLARATION OF PATIENT VALUES

The declaration of Patient Values was circulated in the meeting package.

MOTION #4

Moved by: Bob McGaraughty

Seconded by: Beth Ciavaglia

That the Declaration of patient values be approved as presented.

Motion Carried.

7.0 NEXT REGULAR BOARD MEETING

June 22, 2023

8.0 ADJOURNMENT

The meeting was adjourned at 19:28

Leah Levesque, Secretary

Cathy Jordan, Chair