



**CENTRAL REGIONAL HEALTH AUTHORITY
PUBLIC MEETING AGENDA
Board of Trustees**

REGULAR MEETING			
Date: January 25, 2022	Start Time: 7:00 p.m. Finished Time: 8:30 p.m. (90 minutes)	Location: Virtual Microsoft Teams	Note: This agenda is open for consideration and may be changed prior to or during the Board meeting.

As a courtesy to attendees and Trustees, **we ask that you silence your mobile phones.**

DISCUSSION ITEM	Time	I = Information D = Discussion A = Action	Responsible Person
1. Call to Order; Welcome and Introductions	5 mins	A	Don Sturge
2. Approval of Agenda	5 mins	A	Don Sturge
3. Conflict of Interest Disclosure	5 mins	D/A	Don Sturge
4. Patient Story	5 mins	I	Joanne Pelley
CONSENT ITEMS			
5. Consent Agenda Items - Public Meeting Minutes – December 7, 2021	5 mins	A	Don Sturge
SPECIAL PRESENTATION / BOARD EDUCATION			
6. Presentation: - COVID Update	20 mins	I	Joanne Pelley
BOARD, MEDICAL STAFF, and ADMINISTRATIVE REPORTS			
7. Chair's Report	10 mins	I/D	Don Sturge
8. President & CEO and Senior Management Team Report	10 mins	I/D	Andrée Robichaud
9. Resource Planning Report	10 mins	I/D/A	Bonnie Pritchett
10. Quality Assurance & Performance Committee Report	10 mins	I/D	Valerie Hoskins
ADJOURNMENT			
11. Date of the Next Board Meeting - March 1, 2022	5 mins	I	Don Sturge