



**CENTRAL REGIONAL HEALTH AUTHORITY
OPEN BOARD MEETING AGENDA
Board of Trustees**

REGULAR MEETING			
Date: December 13, 2022	Start Time: 7:00 p.m. Finished Time: 8:40 p.m. (100 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 – October 25, 2022	5 mins	A	Don Sturge
SPECIAL PRESENTATION / BOARD EDUCATION			
6. Presentation: - Recruitment Update	20 mins	I	Craig Davis
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 Committee Report	10 mins	I/D/A	Bonnie Pritchett
10. Governance Committee Report	10 mins	I/D	Rick LeDrew
11. Quality Assurance & Performance Committee Report	10 mins	I/D	Valerie Hoskins
ADJOURNMENT			
12. Date of the Next Open Board Meeting - January 31, 2023	5 mins	I	Don Sturge