



**CENTRAL REGIONAL HEALTH AUTHORITY  
ANNUAL GENERAL MEETING 2021 - 22  
AGENDA**

<b>Date:</b> September 27, 2022	<b>Start Time:</b> 7:00 p.m.	<b>Location:</b> Microsoft TEAMS	<b>Note:</b> This agenda is open for consideration and may be changed prior to or during the Board meeting.
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As a courtesy to attendees and Trustees, **we ask that you silence your mobile phones.**

<b>DISCUSSION ITEM</b>	<b>Time</b>	<b>I = Information D = Discussion A = Action</b>	<b>Responsible Person</b>
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
<b>CONSENT ITEMS</b>			
4. Consent Items			
a. Annual General Meeting Minutes: September 29, 2021	5 mins	A	Don Sturge
<b>SPECIAL GUEST SPEAKER</b>			
5. Minister of Health		I	Don Sturge
<b>BOARD, MEDICAL STAFF, and ADMINISTRATIVE REPORTS</b>			
6. President & CEO Report	10 mins	I/D/A	Andrée Robichaud
7. Chair Report	10 mins	I/D/A	Don Sturge
8. Board Committee Reports	30 mins	I/D/A	
a. Resource Planning Committee			Bonnie Pritchett
b. Governance Committee			Rick LeDrew
c. Quality Assurance and Performance Committee			Valerie Hoskins
d. Appointment and Privileges Committee			Fred Penney
e. Executive Committee			Don Sturge
<b>NEW BUSINESS</b>			
9. Reappointment of Auditors	5 mins	I/D/A	Bonnie Pritchett
<b>ADJOURNMENT</b>			
10.			Don Sturge