



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

REGULAR MEETING			
Date: December 8, 2020	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 a. Public Meeting Minutes – November 17, 2020	5 mins	A	Don Sturge
SPECIAL PRESENTATION / BOARD EDUCATION			
6. Staff Presentation: • New Medical Bylaws and Physician Leadership Structure	10 mins	I	Dr. Martin Vogel
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. Planning & Finance 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 Board Meeting - January 26, 2021	5 mins	I	Don Sturge