



**CENTRAL REGIONAL HEALTH AUTHORITY
ANNUAL GENERAL MEETING 2018 - 19
AGENDA**

Date: September 24, 2019	Start Time: 7:00 p.m.	Location: Harbour Breton, Lions Club	Note: 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.**

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	10 mins	I	Joanne Pelley
CONSENT ITEMS			
5. Consent Items			
a. Annual General Meeting Minutes: September 25, 2018	5 mins	A	Don Sturge
BOARD, MEDICAL STAFF, and ADMINISTRATIVE REPORTS			
6. President & CEO Report	10 mins	I/D	Andrée Robichaud
7. Chair Report	10 mins	I/D	Don Sturge
NEW BUSINESS			
8. Reappointment of Auditors	5 mins	I/D	Bill O'Rielly
PRESENTATION/INFORMATION			
9. Strategic Planning Process for 2020 - 2023 - 5 Partners in Health	15 mins	I	Vanessa Mercer-Oldford
ADJOURNMENT			
10.			