



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

<b>REGULAR MEETING</b>			
<b>Date:</b> March 28, 2023	<b>Start Time:</b> 7:00 p.m. <b>Finished Time:</b> 8:35 p.m. (105 minutes)	<b>Location:</b> Virtual Microsoft Teams	<b>Note:</b> 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.**

<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
4. Patient Story	5 mins	I	David Perry
<b>CONSENT ITEMS</b>			
5. Consent Agenda Items - Public Meeting Minutes – January 31, 2023	5 mins	A	Don Sturge
<b>SPECIAL PRESENTATION / BOARD EDUCATION</b>			
6. Presentation: - Central Health In-Review	20 mins	I	Amy Folkes
<b>BOARD, MEDICAL STAFF, and ADMINISTRATIVE REPORTS</b>			
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
<b>ADJOURNMENT</b>			
12. Central Health’s Last Open Board Meeting	5 mins	I	Don Sturge