



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

| <b>REGULAR MEETING</b>        |   |   |   |
|-------------------------------|---|---|---|
| <b>Date:</b> January 26, 2021 | <b>Start Time:</b> 7:00 p.m.<br><b>Finished Time:</b> 8:20 p.m.<br>(80 minutes) | <b>Location:</b> Virtual<br>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<br/>D = Discussion<br/>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  | Joanne Pelley             |
| <b>CONSENT ITEMS</b>  |             |  |                           |
| 5. Consent Agenda Items<br>a. Public Meeting Minutes – December 8, 2020 | 5 mins      | A  | Don Sturge                |
| <b>BOARD, MEDICAL STAFF, and ADMINISTRATIVE REPORTS</b>                 |             |  |                           |
| 6. Chair's Report   | 10 mins     | I/D  | Don Sturge                |
| 7. President & CEO and Senior Management Team Report                    | 10 mins     | I/D  | Andrée Robichaud          |
| 8. Resource Planning Report   | 10 mins     | I/D/A  | Bonnie Pritchett          |
| 9. Governance Committee Report  | 10 mins     | I/D  | Rick LeDrew               |
| 10. Quality Assurance & Performance Committee Report                    | 10 mins     | I/D  | Valerie Hoskins           |
| <b>ADJOURNMENT</b>  |             |  |                           |
| 11. Date of the Next Board Meeting<br>- March 2, 2021                   | 5 mins      | I  | Don Sturge                |