



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

| <b>REGULAR MEETING</b>     |  |   |   |
|----------------------------|--|---|---|
| <b>Date:</b> April 6, 2021 | <b>Start Time:</b> 7:00 p.m.<br><b>Finished Time:</b> 8:40 p.m.<br>(100 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>- Public Meeting Minutes – January 26, 2021 | 5 mins      | A  | Don Sturge                |
| <b>SPECIAL PRESENTATION / BOARD EDUCATION</b>                          |             |  |                           |
| 6. Presentation:<br>- Implementation Stage of Medical Staff Bylaws     | 20 mins     | I  | Dr. Martin Vogel          |
| <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 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. Date of the Next Board Meeting<br>- May 18, 2021                   | 5 mins      | I  | Don Sturge                |