

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

REGULAR MEETING			
Date: October 22, 2019	Start Time: 4:30 p.m. Finished Time: 6:00 p.m.	Location: Recreation Room, Bonnews Lodge, New Wes Valley	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	10 mins	I	Vanessa Mercer-Oldford
CONSENT ITEMS			
5. Consent Agenda Items a. Public Meeting Minutes – June 18, 2019	5 mins	A	Don Sturge
SPECIAL PRESENTATION / BOARD EDUCATION			
6. Staff Presentation: - Strategic Planning – Draft Values, Mission, Philosophy & Strategic Priorities	15 mins	I	Vanessa Mercer-Oldford
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	Andree Robichaud
9. Planning & Finance Committee Report	10 mins	I/D/A	Bill O’Rielly
10. Quality Assurance & Performance Committee Report	10 mins	I/D	Valerie Hoskins
NEW BUSINESS			
11. 2020 Board Meeting Dates and Locations	5 mins	I/D	Don Sturge
ADJOURNMENT			
12. Date and Location of the Next Board Meeting - Tuesday, November 19th – Springdale	5 mins	I	Don Sturge