

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

| REGULAR MEETING | | | |
|-------------------------------|---|--|---|
| Date: January 28, 2020 | Start Time: 6:30 p.m. Finished Time: 8:00 p.m. (90 minutes) | Location: Board Room, Mount Peyton, Grand Falls-Windsor | 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 | 15 mins | I | Joanne Pelley |
| CONSENT ITEMS | | | |
| 5. Consent Agenda Items a. Public Meeting Minutes – December 9, 2019 | 5 mins | A | Don Sturge |
| SPECIAL PRESENTATION / BOARD EDUCATION | | | |
| 6. Staff Presentation: - Community Advisory Committees | 10 mins | I | Craig Davis |
| 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 | Bonnie Pritchett |
| 10. Governance Committee Report - Motions | 10 mins | I/D | Rick LeDrew |
| 11. Quality Assurance & Performance Committee Report | 10 mins | I/D | Valerie Hoskins |
| INFORMATION | | | |
| 12. Updated List Board Meeting Dates & Locations | 5 mins | I | Don Sturge |
| 13. The Pulse January 2020 | | | |
| ADJOURNMENT | | | |
| 14. Date and Location of the Next Board Meeting - March 17, 2020 – Gander | 5 mins | I | Don Sturge |