

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

REGULAR MEETING			
Date: April 23, 2019	Start Time: 4:30 p.m.	Location: Twillingate, Notre Dame Bay Community Health Centre, Conference Room "A"	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	Joanne Pelley
CONSENT ITEMS			
5. Consent Agenda Items a. Public Meeting Minutes – March 26, 2019	5 mins	A	Don Sturge
SPECIAL PRESENTATION / BOARD EDUCATION			
6. Staff Presentation: Strategic Issue #2 "Improving Value Through Improvement" & # 4 "Better Health" – "Telehealth – Improving Access, Increasing Efficiencies"	15 mins	I/D	Allison Scott
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. Governance Committee Report	5 mins	I/D/A	Rick LeDrew
11. Quality Assurance & Performance Committee Report	10 mins	I/D	Valerie Hoskins
ADJOURNMENT			
12. Date and Location of the Next Board Meeting - Wednesday, May 22 nd - Lewisporte	5 mins	I	Don Sturge