



**CENTRAL REGIONAL HEALTH AUTHORITY  
ANNUAL GENERAL MEETING 2019 - 20  
AGENDA**

<b>Date:</b> September 22, 2020	<b>Start Time:</b> 7:00 p.m.	<b>Location:</b> Microsoft TEAMS	<b>Note:</b> This agenda is open for consideration and may be changed prior to or during the Board meeting.
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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 D = Discussion 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
<b>CONSENT ITEMS</b>			
4. Consent Items			
a. Annual General Meeting Minutes: September 24, 2019	5 mins	A	Don Sturge
<b>BOARD, MEDICAL STAFF, and ADMINISTRATIVE REPORTS</b>			
5. President & CEO Report	10 mins	I/D	Andrée Robichaud
6. Chair Report	10 mins	I/D	Don Sturge
7. Board Committee Reports	30 mins		
a. Planning and Finance Committee			Bonnie Pritchett
b. Governance Committee			Thomas Kendell
c. Quality Assurance and Performance Committee			Valerie Hoskins
d. Executive Committee			Don Sturge
<b>NEW BUSINESS</b>			
8. Reappointment of Auditors	5 mins	I/D	Bonnie Pritchett
<b>ADJOURNMENT</b>			
9.			