



## BOARD OF DIRECTORS MEETING

### Agenda

<b>Date</b>	June 8, 2021	<b>Time</b>	Following adjournment of Finance/Audit mtg	<b>Location</b>	MS Teams Meeting	<b>Chairperson</b>	Paul Nichols
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**Our Vision:** *To be a recognized leader in rural health care, creating a healthy community through service excellence, effective partnerships and the development of innovative hospital services.*

AGENDA ITEM	ACTION	LEAD
1. <b>CALL TO ORDER</b>	Approval	Paul Nichols
2. <b>APPROVAL OF AGENDA</b>		
3. <b>APPROVAL OF PREVIOUS MINUTES</b> 3.1 Minutes of Open Meeting held on May 27, 2021 3.2 Minutes of In Camera Meeting held on May 27, 2021		
4. <b>BUSINESS ARISING</b> (not otherwise covered on agenda)		Paul Nichols
5. <b>NEW BUSINESS</b>		
5.1 Audited Financial Statements as of March 31, 2021	Approval & Recommendation to AGM	Lori Huber/ Katie Mahon KPMG
5.2 Sleep Clinic	Information	Varouj Eskedjian
5.3 PRHC Master Plan	Endorsement	Paul Nichols/ Varouj Eskedjian
5.4 Summer Retreat Agenda	Discussion	Paul Nichols

<b>6. MOTION TO ADJOURN THE OPEN MEETING AND MOVE INTO MEETING WITHOUT MANAGEMENT</b>	Decision	Paul Nichols
<b>7. DATE AND TIME OF NEXT MEETING</b>	TBC	Paul Nichols