

Community Care Northumberland Board of Directors Meeting

Friday, March 22, 2024 – 10:00 am

<https://us02web.zoom.us/j/84708894798>

Meeting ID: 847 0889 4798

Passcode: 726552



AGENDA

Item	Action	Lead
Board Education – Bed Expansion Update Presenter: Sherry Gibson, Director, Hospice Services	Information	Sherry
1. CALL TO ORDER – Introduction of Board Members		
1.1 Confirmation of Quorum 1.2 Declaration of Conflict of Interest 1.3 Approval of Consent Agenda 1.4 Approval of Agenda	Motion	Jackie Jackie Jackie Jackie
2. CONSENT AGENDA		
The following items have been identified as part of the consent agenda for the regular meeting. A Director may request to move an item out of the consent agenda to further discuss or inquire about it before approval of the agenda.		
Items: 2.1 Board Minutes – Feb. 23, 2024* 2.2 Fundraising Committee Minutes – Feb. 26, 2024* 2.3 Governance Committee Minutes – March 1, 2024*	Motion	Jackie
3. BUSINESS ARISING FROM MINUTES		
3.1 Integrated Ethics Framework	Motion	Sherry
4. BOARD BUSINESS/COMMITTEE MATTERS		
4.1 Governance Committee – Policies for Approval 4.1.1 – Draft Succession Planning* - BD – 100 Process for Selection of Board Officers* 4.2 Foundation Update 4.3 OHT-N Update/Advisory Council 4.4 CEO Evaluation	Motion Information Information Information	Elaine Elaine Jackie Tina
5. Motion to Terminate Meeting		

*Indicates Attachments

Next Regular Meeting: Friday, April 26, 2024 – 10:00 am - Zoom