

Community Care Northumberland Board of Directors Meeting

Friday, April 26, 2024 – 10:00 am

<https://us02web.zoom.us/j/82294008439>

Meeting ID: 822 9400 8439

Passcode: 290661



Community Care
NORTHUMBERLAND

AGENDA

Item	Action	Lead
Board Education – Director/Officer Liability Coverage Presenter – Miranda Ng, Healthcare Insurance Reciprocal of Canada	Information	Miranda
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		
<i>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.</i>		
Items: 2.1 Board Minutes – March 22, 2024* 2.2 Finance Committee Minutes – April 8, 2024* 2.3 Governance Committee Minutes – April 5, 2024* 2.4 CCN Operational Planning Report* 2.5 2024/2025 MSAA Extending Letter (Multi Service Accountability Agreement) *	Motion	Jackie
3. BUSINESS ARISING FROM MINUTES		
3.1 Bed Expansion Update 3.2 CCN Ethics Program Annual Report 2023/2024*	Information Information	Trish Trish
4. BOARD BUSINESS/COMMITTEE MATTERS		
4.1 Finance Committee – 2024/2025 CCN Agency Budget* 4.2 Governance Committee – Consent Agenda Policy* 4.3 Foundation Update 4.4 OHT-N Update/Advisory Council 4.5 Board Assessment Questionnaire	Motion Discussion Information Information Information	Judy Jessica Stephen Trish/Jackie Tina
5. Motion to Terminate Meeting		

*Indicates Attachments

Next Regular Meeting: Friday, May 31, 2024 – 10:00 am - Zoom