

Community Care Northumberland Board of Directors Meeting

Friday, April 25, 2025 – 10:00 a.m. – Virtual



CommunityCare
NORTHUMBERLAND

<https://us02web.zoom.us/j/84571144560>

Meeting ID: 845 7114 4560

Passcode: 069923

AGENDA

Item	Action	Lead
<p>Board Education – CCN Ethics Program – Year in Review Presenter: Josh Landry, Ethicist</p>		Josh
1. CALL TO ORDER		
<p>1.1 Confirmation of Quorum 1.2 Declaration of Conflict of Interest 1.3 Approval of Consent Agenda 1.4 Approval of Agenda</p>	Motion	Elaine Elaine Elaine Elaine
2. CONSENT AGENDA		
<p><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 the approval of the agenda.</i></p>		
<p>Items: 2.1 Board Minutes – March 28, 2025* 2.2 Governance Committee Minutes – April 4, 2025* 2.3 OHT-N Q4 Report*</p>	Motion	Elaine
3. BUSINESS ARISING FROM MINUTES		
3.1 AM, Finance Committee, June Board meeting Updates	Information	Trish
4. BOARD BUSINESS/COMMITTEE MATTERS		
4.1 Governance Committee – Board Assessment Questionnaire	Information	Jessica
4.2 CEO Recruitment Group Update	Information	Jessica
4.3 Foundation Update	Information	Elaine
4.4 OHT-N/Governance Advisory Committee	Information	Trish/Jackie
4.5 In Camera Session	Information	Elaine
5. Motion to Terminate Meeting		

*Indicates Attachments

Next Regular Meeting: Friday, May 30, 2025 - Zoom