

Community Care Northumberland Board of Directors Meeting

Friday, Feb. 28, 2025 – 10:00 a.m. – Virtual



CommunityCare
NORTHUMBERLAND

<https://us02web.zoom.us/j/83650589736>

Meeting ID: 836 5058 9736

Passcode: 163437

AGENDA

Item	Action	Lead
1. CALL TO ORDER		
1.1 Confirmation of Quorum		Elaine
1.2 Declaration of Conflict of Interest		Elaine
1.3 Approval of Consent Agenda	Motion	Elaine
1.4 Approval of Agenda		Elaine
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 – Jan. 24, 2025*	Motion	Elaine
2.2 Finance Committee Minutes – Feb. 7, 2025*		
2.3 Governance Committee Minutes – Feb. 14, 2025*		
2.4 OHT-N – Collaboration Council Executive Lead Update*		
3. BUSINESS ARISING FROM MINUTES		
3.1 No business arising		
4. BOARD BUSINESS/COMMITTEE MATTERS		
4.1 MSAA Extending Letter 2025/2026*	Motion	Trish
4.2 Board Declaration – Accreditation 2025*	Motion	Trish
4.3 Finance Committee – CCN Q3 Results*	Motion	Judy
4.3.1 – 2025/2026 Consolidated Budget*	Motion	Judy
4.4 Governance Committee – Updated BD-90 Conflict of Interest*	Information	Jessica
4.4.1 – Board Skillset Matrix*	Information	Jessica
4.5 CEO Recruitment Group	Information	Jessica
4.6 CCN/Foundation Working Group	Information	Trish
4.7 Foundation Update	Information	Elaine
4.8 OHT-N Update/Governance Advisory Committee	Information	Trish/Jackie
4.9 In Camera Session	Information	Trish
5. Motion to Terminate Meeting		

*Indicates Attachments

Next Regular Meeting: Friday, March 28, 2025 - Zoom