

Community Care Northumberland Board of Directors Meeting

Friday, Jan. 24, 2025 – 10:00 a.m. – Virtual



CommunityCare
NORTHUMBERLAND

<https://us02web.zoom.us/j/89134662184>

Meeting ID: 891 3466 2184

Passcode: 800183

AGENDA

Item	Action	Lead
Board Education – CCN Finance 101 Presenter – Jordyn Boivin, Financial Analyst		Jordyn
1. CALL TO ORDER		
1.1 Confirmation of Quorum	Motion	Elaine
1.2 Declaration of Conflict of Interest		Elaine
1.3 Approval of Consent Agenda		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:	Motion	Elaine
2.1 Board Minutes – Nov. 29, 2024*		
2.2 Governance Committee Minutes – Dec. 4, 2024*		
2.3 Finance Committee Minutes – Jan. 10, 2025*		
3. BUSINESS ARISING FROM MINUTES		
3.1 No business arising		
4. BOARD BUSINESS/COMMITTEE MATTERS		
4.1 Proposed Fee Schedule for 2025/2026*	Motion	Judy
4.2 COVID Vaccine Policy*	Information	Trish
4.3 Foundation Update	Information	Elaine
4.4 OHT-N Update/Governance Advisory Committee	Information	Trish/Jackie
4.5 In Camera Session	Information	Trish
5. Motion to Terminate Meeting		

*Indicates Attachments

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