

Community Care Northumberland Board of Directors Meeting

Friday, June 20, 2025 – 10:00 a.m. – Virtual



CommunityCare
NORTHUMBERLAND

<https://us02web.zoom.us/j/88516961672>

Meeting ID: 885 1696 1672

Passcode: 388347

AGENDA

Item	Action	Lead
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 the approval of the agenda.</i>		
Items:		
2.1 Board Minutes – May 30, 2025*	Motion	Elaine
2.2 Finance Committee Minutes – June 17, 2025*		
2.3 Audit Findings Report – Year ending March 31, 2025*		
2.4 Q4 Incident Report*		
3. BUSINESS ARISING FROM MINUTES		
3.1 No business arising	Information	
4. BOARD BUSINESS/COMMITTEE MATTERS		
4.1 Finance Committee – Draft Audited Statements – March 31, 2025 – KPMG* Presented by Judy McLean, Finance Committee Chair	Motion	Judy
4.2 Declaration of Compliance 2024/2025*	Motion	Elaine
4.3 Nominating Committee	Information	Trish
4.4 Correspondence – Retirement Notice*	Information	Elaine
4.5 Foundation Update	Information	Elaine
4.6 OHT-N/Governance Advisory Committee	Information	Trish/Jackie
4.7 In Camera Session	Information	Elaine
5. Motion to Terminate Meeting		

*Indicates Attachments

Next Regular Meeting: TBD