

# Community Care Northumberland Board of Directors Meeting

**Friday, Nov. 29, 2024 – 10:00 a.m. – In-Person**  
**Education Room – Ed’s House**



**Community Care**  
 NORTHUMBERLAND

**Virtual Option:**

<https://us02web.zoom.us/j/88085955070>

Meeting ID: 880 8595 5070

Passcode: 336935

**AGENDA**

Item	Action	Lead
<b>Board Education – CCN Finance 101</b> <b>Presenter – Jordyn Boivin, Financial Analyst</b>		Jordyn
<b>1. CALL TO ORDER</b>		
1.1 Confirmation of Quorum 1.2 Declaration of Conflict of Interest 1.3 Approval of Consent Agenda 1.4 Approval of Agenda	Motion	Elaine Elaine Elaine Elaine
<b>2. CONSENT AGENDA</b>		
<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 – Oct. 25, 2024* 2.2 Email Minutes – Nov. 11, 2024* 2.3 Financial Policy – F-160 Capital Purchasing* 2.4 Incident Report – April – Sept. 2024*	Motion	Elaine
<b>3. BUSINESS ARISING FROM MINUTES</b>		
3.1 RBC Credit Line Update 3.2 Board Recruitment Update	Information Information	Trish Elaine
<b>4. BOARD BUSINESS/COMMITTEE MATTERS</b>		
4.1 Finance Committee – Q2 Financial Results* 4.1.1 – Finance Committee Minutes - Intercompany Allocation* 4.2 Foundation Update 4.3 OHT-N Update/Governance Advisory Committee 4.4 In Camera Session	Motion Information Information Information Information	Jordyn Judy Elaine Trish/Jackie Trish
<b>5. Motion to Terminate Meeting</b>		

\*Indicates Attachments

**\*Foundation Members meeting to immediately follow the Board meeting.**  
**Lunch will be served at the end of the Foundation meeting.**

**Next Regular Meeting: Friday, January 24, 2025 - Zoom**