

Community Care Northumberland Board of Directors Meeting

Wednesday, April 22, 2026 – 9:00 a.m.



CommunityCare
NORTHUMBERLAND

Virtual – Zoom

<https://us02web.zoom.us/j/85654786940>

Meeting ID: 856 5478 6940

Passcode: 834703

AGENDA

Item	Action	Lead
1.1 Confirmation of Quorum 1.2 Land Acknowledgement 1.3 Declaration of Conflict of Interest 1.4 Approval of Agenda	Motion	Elaine Judy Elaine Elaine
2. CONSENT AGENDA		
<i>The following items have been identified as part of the consent agenda for the regular meeting. Directors are encouraged to contact the Board Chair, Committee Chair, CEO or EA in advance of the meeting if there are questions about a listed consent agenda item. 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 Meeting Minutes – March 25, 2026* 2.2 Governance Committee Minutes – April 10, 2026*	Motion	Elaine
3. BUSINESS ARISING		
3.1 Governance Advisory Report*	Information	Angela
4. BOARD/COMMITTEE BUSINESS		
4.1 CEO Report* 4.1.1 – 2025/2026 Operating Plan Results* 4.2 CCN Risk Management Plan 2026/2027* 4.3 CEO 90 Day Evaluation Summary* 4.4 EDI Training Report* 4.5 Governance Committee – New Assessment Process 4.5.1 – Meeting Cadence* 4.6 Annual Meeting & June Board Meeting 4.7 Foundation Update 4.8 In Camera Session	Information Motion Motion Information Motion Information Motion Information Information	Jordan Jordan Jordan Jordan Jordan Jessica Jessica/Jordan Jordan Stephen
5. Motion to Terminate Meeting		

*Indicates Attachments

Next Regular Meeting: Wednesday, May 27, 2026 – 9:00 am