

Community Care Northumberland Board of Directors Meeting

Wednesday, Feb. 25, 2026 – 9:00 a.m.



CommunityCare
NORTHUMBERLAND

Virtual - Zoom

<https://us02web.zoom.us/j/88545191021>

Meeting ID: 885 4519 1021

Passcode: 120445

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 Sharron 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 – Jan. 28, 2026*	Motion	Elaine
3. BUSINESS ARISING		
3.1 No business arising		
4. BOARD/COMMITTEE BUSINESS		
4.1 CEO Report*	Information	Jordan
4.2 Governance Committee		
4.2.1 – Nominating Committee – Executive Transition Plan – Briefing note*	Motion	Jessica
4.2.2 – New Board Member Application*	Information	Jessica
4.2.3 – Risk Management Template*	Information	Jordan
4.3 Finance Committee – CCN Q3 Results*	Motion	Judy
4.4 Foundation Update	Information	Stephen
4.5 In Camera Session	Information	Elaine
5. Motion to Terminate Meeting		

*Indicates Attachments

Next Regular Meeting: Wednesday, March 25, 2026 – 9:00 am