

Community Care Northumberland Board of Directors Meeting

Wednesday, Sept. 24, 2025 – 10:00 a.m. – Virtual



CommunityCare
NORTHUMBERLAND

<https://us02web.zoom.us/j/83834470204>

Meeting ID: 838 3447 0204

Passcode: 288407

AGENDA

Item	Action	Lead
Introduction of New Board Members		Trish
Board Education – A Board Portal Tour Presenter - Tina		Tina
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
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, 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 Email Minutes – July 16, 2025* 2.2 Board Email Minutes – Sept. 8, 2025* 2.3 Board Membership List 2025/2026* 2.4 CCN Q4 2024/2025 Financial Results* 2.5 Q1 Internal Controls*	Motion	Elaine
3. BUSINESS ARISING FROM MINUTES		
3.1 CCN/Eds House Governance Planning Session Update	Information	Judy/Elaine/ Stephen
4. BOARD BUSINESS/COMMITTEE MATTERS		
4.1 Finance Committee – CCN Q1 + July 31, Results - 2025/2026* 4.2 CEO Recruitment Update 4.3 Foundation Update 4.4 OHT-N Update 4.5 In Camera Session	Motion Information Information Information Information	Judy Jessica Elaine Trish Elaine
5. Motion to Terminate Meeting		

*Indicates Attachments

Next Regular Meeting: Wednesday, Oct. 22, 2025 – 10:00 am – Zoom

***Eds House Foundation Annual Meeting – October 1st – 11:00 am – Ed's House Education Room**

***CCN/Ed's House Governance Planning Meeting – October 1st – 1:00 pm – 4:00 pm – Ed's House Education Room**