



BOARD OF DIRECTORS MEETING
Thursday, February 25, 2021
2:00 pm – MS Teams

AGENDA

Patient Story – Mental Health – “Creative Outreach” by Dierdre MacDonald

AGENDA ITEM	LEAD	PURPOSE	
		Information	Motion
EDUCATION SESSION – Physician Credentialing	Dr. Bruce Bain	√	
1. CALL TO ORDER	Paul Nichols		
1.1 Confirmation of Quorum			
1.2 Approval of Agenda			√
1.3 Declaration of Conflicts of Interest			
2. CONSENT AGENDA <i>(The following items/recommendations have been identified as part of the consent agenda for the regular meeting. Directors are encouraged to contact the Board Chair, CEO or EA to the CEO/Board in advance of the meeting if there are questions about a listed consent agenda item. Any Director may request that any of the Materials be moved to the Board or Committee meeting agenda.)</i>			√
2.1 Board of Directors minutes of January 28, 2021	Paul Nichols		align="center">√
2.2 Governance Committee minutes of February 11, 2021			
2.3 CMH Foundation Report			
2.4 Auxiliary to CMH Report			
3. BOARD BUSINESS/COMMITTEE MATTERS			
3.1 Professional Staff Credentialing	Dr. Bruce Bain		√
3.2 Adopting 12 Best Practices for Governance	Karen MacGinnis	√	
3.3 Community Engagement & Communication Plan 2021/22	Liz Mathewson		√
3.4 Board & Committee Meeting Reports & Background Material for Consent Agenda	Karen MacGinnis		√
3.5 Board Accountability – Policy 1-050	Karen MacGinnis		√
3.6 Nominating Committee - Meeting	Paul Nichols	√	
4. REPORTS			
4.1 Chief of Staff Report	Dr. Bruce Bain	√	
4.2 President & CEO Report	Varouj Eskedjian	√	
5. OTHER BUSINESS			
5.1 Next Meeting Date – Thursday, March 25, 2021 @ 2:00 pm via MS Teams	Paul Nichols	√	
6. MOTION TO ADJOURN THE OPEN MEETING & MOVE INTO THE IN CAMERA MEETING	Paul Nichols		√