

A G E N D A

Wednesday, May 27, 2020

6:00-8:00pm

[Zoom](#) Meeting ID: 918 9534 5573; Password: 9483947

Time	Item	Presenter/s	Action
6:00 p.m.	Opening Remarks from the Chair of the Board	William Onuwa	
	Declaration of Conflict of Interest	William Onuwa	
6:05 p.m.	1.0 Consent Agenda		
	1.1 Agenda for Meeting May 27, 2020	William Onuwa	Decision
	1.2 Minutes of Board Meeting April 15, 2020*		
	1.3 Board Standing Committees' Report May 2020*		
	1.4 Medical Advisory Committee Report*		
	1.5 Quality Committee Report*		
	1.6 Governance Policies*		
	<ul style="list-style-type: none"> • 00435 President and CEO Evaluation and Compensation • 00011 Vice Chair Duties, Expectations and Conduct • 00033 Open Board Meetings • 00531 Board of Trustees Whistle Blower Policy • 00650 Financial Reporting • 00768 Operating and Capital Plans and Budget • 00852 Receipt and Expenditure of Donations • 00863 Risk Management • 00864 Regulatory Filings and Payments • 00865 Reimbursement of Board of Trustees Expenses • 00900 Segregation of Funds • 00949 Treasurer Duties, Expectations and Conduct 		
6:15 p.m.	2.0 President & CEO Report		
	2.1 President's Report to the Board – COVID-19*	Julia Hanigsberg	Discussion
6:45 p.m.	3.0 Business Arising		
	3.1 Recovery Planning	Julia Hanigsberg	Discussion
7:45 p.m.	4.0 Reports		
	4.1 Foundation	Sandra Hawken	Discussion
7:55 p.m.	5.0 Fill out feedback form (fillable)*	William Onuwa	
8:00 p.m.	6.0 Adjournment	William Onuwa	

Next Meeting Date: Wednesday, June 17, 2020

5:30 – 6:00 p.m.

Zoom