

**Board of Directors Meeting**

**June 16, 2023, 4:00 pm**

**MS Teams**

**AGENDA**

Call to Order

1. Welcome and introductions
2. Approval of Agenda
3. Approval of Minutes – May 17, 2023

4. Finance Report

4.1 Audit Presentation- Baker Tilley (Decision required)

4.2 Budget Presentation- Peter Bentley (Decision required)

5. Quality Improvement / CEO Report/Risk Report

5.1 New Building Project- Progress report

6. Meeting Evaluation

7. Next Meeting:

7.1 June 21, 2023, 4:00 pm- AGM

7.2 June 21, 2023, 5:00 PM- Board meeting

8. In Camera

9. Adjournment