

Item	Agenda Topic	Responsible	Objective
1.0	<i>Call to Order – Opening Remarks</i>	Chair Board	
2.0	Consent Agenda		Approval
2.1	Minutes of the Board of Directors Meetings		
2.2	Finance and Audit Committee		
2.3	Governance Committee		
2.4	Quality Improvement and Safety Committee		
2.5	Public Engagement Committee		
2.6	Human Resources Committee		
2.7	Meeting Highlights – Central Zone Foundations and Community Health Boards		
3.0	<i>Approval of the Meeting Agenda</i>	Chair	Approval
4.0	<i>Declaration of Conflict of Interest</i>	Board	
5.0	<i>Business Arising from the Minutes</i>	Board	
6.0	<i>President and CEO Report – March 2021</i>	Dr. Brendan Carr	Discussion Approval
7.0	<i>Education: COVID-19 Immunization Plan</i>	Tracey Barbrick Gary O’Toole	Information Discussion
8.0	<i>Other Business</i> <ul style="list-style-type: none"> <i>Motion to Move in camera (public/guests are excused)</i> 	Chair	Motion
9.0	<i>Adjourn Meeting</i>	Chair	