



Board of Directors Meeting: SPECIAL – AGENDA

Date: Tuesday, July 16, 2024

Time: 9:00am-4:00pm EST / 8:00am-3:00pm CST

Location: *Lakehead Room*, Holiday Inn Express, 1041 Carrick Street, Thunder Bay, Ontario, P7B 6L9

Zoom Link:

<https://us06web.zoom.us/j/84394927933?pwd=JqNpEHlm0eLXxgkhX5xy0HtG0sJLFB.1>

Meeting ID: 843 9492 7933

Passcode: 741478

8:00 AM	Breakfast	
9:00 AM	Opening Prayer – Elder Opening Remarks – Chair	
9:15 AM	1. Approval of Agenda	MOTION
10:00 AM	2. Review & Approval of Minutes of May 14, 2024 <i>Business Arising</i>	MOTION
10:30 AM	Health Break	
10:45 AM	3. Financials – 2023-2024 Audit Review and Approval	MOTION
11:15 PM	4. Legal Aid Negotiations Discussion	
12:00pm	LUNCH provided.	
1:00 PM	5. ED Recruitment Discussion	
1:30 PM	6. Discharge Program Discussion	
1:45 PM	Next Board of Directors Meeting – TBD	
2:00 PM	Closing Prayer – Elder	