



AGENDA

Board of Trustees Initial/Organizational Board Meeting for 2022
December 7, 2021, XXXX p.m., ZOOM

PRESENT

Trustees: Julia Alleyne, Kevin Collins, Arnie Hochman, Helen Huang, Barry Pervin,
Nicole Thomson, Rick Volpe

Hospital: Stewart Wong

Regrets:

Staff: Michael O’Keefe, Director; Sarah Nauman, Principal; Robin White, VP;
Terry Jackobsmeier

Guests:

Recorder: Karen Arevalo

Presiding: Michael O’Keefe / XXXXXXXXXXXX

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. OATH OF OFFICE – No New Trustees to take the Oath

4. ELECTIONS

2.1 Election of Board Chair

2.2 Election of Board Vice-Chair

2.3 Election of Chair of Finance and Audit Committee

2.4 Transfer of the gavel and Chair’s Remarks

5. REPORTS

Board report – Meeting Schedule 2022

6. FINANCE

Board report – Approval of financial auditors

7. COMMITTEE APPOINTMENTS

8. CORRESPONDENCE

9. ADJOURNMENT