



Meeting of the Board of Directors

Tuesday, September 10, 2024

6:00 pm

Al Lamont Community and Education Room

AGENDA

- 1) **Call to Order**
- 2) **Approval of Agenda**
- 3) **Declaration of Conflict of Interest**
- 4) **Approval of the Minutes of the Board Meeting held June 6, 2024**
- 5) **Strategic Items**
 - a) Medical Director's Report - Dr. Jennifer Parr
 - b) Administrator's Report – Mary Hay
 - c) Middlesex Hospital Alliance Report – Julie McBrien
 - d) Western University Family Medicine Report – Dr. Scott McKay
- 6) **Fiduciary Items**
 - a) Finance & Property Committee Report – Jennifer Jackson
 - F2025 Q1 Financial Reports
- 7) **Strategic Planning**
 - a) Strategic Themes and Annual Plans – Cheryl Waters
- 8) **Other Business**
- 9) **Adjournment**