



Board of Directors Open Meeting - April 7, 2026

Agenda

1. Call to Order

Chair

1700

a. Quorum

Chair

b. Reading of Land Acknowledgement

Chair

- i. ESHC Land Acknowledgement Statement

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c. Approval of the Consent Agenda

Approval

Chair

d. Approval of the Open Agenda

Approval

Chair

e. Declaration of Conflict of Interest

Chair

2. Consent Agenda Items

a. Previous Meeting Minutes

- i. Board of Directors Meeting Minutes -
February 3 2026

- i. BOD Open Minutes Feb 3 2026

4

b. Media Report

- i. BoD Communications Report - 020126 to 033126

7

1705

3. Standing Items

a. Senior Leadership Report

17:05	i. CEO Report Katelyn Dryden, CEO i. April - Open Meeting	16
17:15	ii. Financial Report Megan VanderEnde, CFO i. Open February 2026 Finance Update	22

1730 **4. Business Arising**

Chair

a. Board Member Questions, Comments or Notices of Motions

Chair

1735 **5. Date of Next Meeting - June 2, 2026**

Chair

1740 **6. Motion to Adjourn**

Chair