



Board of Directors Open Meeting - February 3, 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

Chair

Approval

d. Approval of the Open Agenda

Chair

Approval

e. Declaration of Conflict of Interest

Chair

2. Consent Agenda Items

a. Previous Meeting Minutes

i. Board of Directors Meeting Minutes -
December 9, 2025

i. BOD Minutes Open Dec 9 2025

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b. Media Report

i. BoD Comms Report Feb3

7

1705

3. Standing Items

a. Senior Leadership Report

i. CEO Report
Kristin Kennedy, CEO

i. February - Open Meeting

19

ii. Financial Report
Katelyn Dryden, CFO

i. Open December 2025 Finance Update

24

1730

4. Business Arising

Chair

a. Board Member Questions, Comments or Notices of Motions

Chair

1735

5. Date of Next Meeting - April 7, 2026

Chair

1740

6. Motion to Adjourn

Chair