



Board of Directors Open Meeting - June 3, 2025

Agenda

1. Call to Order

Chair

1700

a. Quorum

Chair

b. Reading of Land Acknowledgement

Chair

i. ESHC Land Acknowledgement Statement

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 -
February 4, 2025

i. ESHC Board of Directors Open Minutes
Feb 4 2025

b. Media Report

i. BoD Communications Report - May 2025

1705

3. Standing Items

a. Senior Leadership Report

i. CEO Report
Kristin Kennedy

1730

4. Business Arising

Chair

**a. Board Member Questions, Comments or
Notices of Motions**

Chair

5. Next Meeting Date - June 25, 2025 AGM

1740

6. Motion to Adjourn

Chair