



ESHC Board of Directors Open Meeting - September 10, 2024

Agenda

1700

1. Call to Order

Chair

1700

a. Quorum

Chair

b. Reading of Land Acknowledgement

Chair

- i. ESHC Land Acknowledgement Statement

c. Chairperson Remarks

Chair

d. Approval of the Consent Agenda

Chair

Approval

e. Approval of the Open Agenda

Chair

Approval

f. Declaration of Conflict of Interest

Chair

2. Consent Agenda Items

a. Previous Meeting Minutes

- i. Board of Directors Meeting Minutes - July 15, 2024

- i. BOD Open Ad Hoc Meeting Minutes July 15 2024

- ii. Board of Directors Meeting Minutes - July 3, 2024

- i. BOD Open Meeting Minutes July 3 2024

b. Media Report

1705

3. Standing Items

a. Senior Leadership Report

i. CEO Report
Kristin Kennedy

Presentation

1730

4. Business Arising

Chair

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

Chair

5. Date of Next Meeting - November 5, 2024

Chair

6. Motion to Adjourn

Chair