



SPECIAL MEETING OF THE BOARD OF TRUSTEES AGENDA

Annual General Meeting Business Items Approval

May 12, 2020 @ 5:00 P.M.

TEAMS Meeting (virtual)

1. Call to Order

- 1.1 Declaration of Conflict of Interest
- 1.2 Approval of Agenda

2. New Business

- 2.1 Recommended by Governance Committee
 - 2.1.1 Number of Elected Board of Trustees
 - 2.1.2 Nominations Slate
 - 2.1.3 Renewing Board of Trustees Slate
 - 2.1.4 Voluntary Integration with Durham Mental Health Services
 - 2.1.5 Virtual Annual General Meeting – June 18, 2020

3. Post Meeting

Vision

One System. Best Health.

Mission

We empower people to live their best health.

Values

Inclusion, Compassion, Innovation, Teamwork, Joy.