

Teleconference with Leaders

Friday, January 7, 2022

9:00 - 10:00 am

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| 9:00 a.m. | Introduction | Cameron Renwick, Chair, Board of Directors |
| 9:05 a.m. | Interim President & Chief Executive Officer | Cameron Renwick, Chair, Board of Directors |
| 9:10 a.m. | COVID-19 Update | Vickie Kaminski, Interim President & CEO |
| 9:25 a.m. | 2021-2022 Operations Update <ul style="list-style-type: none"> • Administrative Leadership Update • 2021-2022 Operating Budget • Staffing Challenges • Renovation Projects | Vickie Kaminski, Interim President & CEO |
| 9:40 a.m. | Muskoka and Area Ontario Health Team Update | Terry Shields, Vice President, Corporate Services, Strategy, Planning & Chief Financial Officer |
| 9:45 a.m. | Occupancy Rates / Alternate Level of Care Advocacy | Cameron Renwick, Chair, Board of Directors |
| 9:50 a.m. | Round Table | Cameron Renwick, Chair, Board of Directors |
| 10:00 a.m. | Adjournment | Cameron Renwick, Chair, Board of Directors |

*Minutes will be circulated following the meeting