



Board Meeting Highlights

Jan 14, 2019

Education Session

- Finance seminar for Board Members will be hosted on January 16, 2019

Committee Updates

Committee reports were received from the following Committees and accepted:

- Audit & Finance
- Community Advisory Committee
- Executive and Resources
- Governance and Nominating
- Medical Advisory Committee (MAC)
- Quality Assurance

Board Approved

- ✓ N/A

Meeting Highlights

- A new Mission, Vision and Values have been posted to the website
- Implementation of a new Attendance Management Program to help staff safely return to work
- The deficit position has improved and AMGH projects a balanced position at year end
- The Board Work Plan was reviewed and the Board of Directors is monitoring the progress

*****Next AMGH Board of Directors Meeting – February 4, 2019*****