

**Oak Valley Health  
Regular Board Meeting  
Meeting Summary  
June 15, 2023**

Mike Arnew, Chair, called the meeting to order at 5:00 p.m. on June 15, 2023.

**APPROVAL OF CONSENT AGENDA**

The Board approved the following items contained in the Consent Agenda:

- Board of Directors Meeting Agenda June 15, 2023
- Board of Directors Meeting Minutes May 25, 2023

**FINANCE AND AUDIT COMMITTEE REPORT**

Rhonda English presented an update from the Finance and Audit Committee, highlighting the following:

**Audited Financial Statement March 31, 2023**

The Board approved the Audited Financial Statement at March 31, 2023.

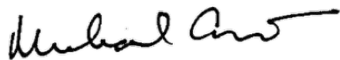
**2023/24 Hospital Service Accountability Agreement (HSAA) Update**

Management has not received any direction from Ontario Health regarding the 2023/24 HSAA. A brief Finance & Audit Committee /Board or Executive meeting will be required to address the HSAA.

**APPOINTMENT OF INTERIM CHIEF, UXBRIDGE**

The Board approved Dr. Tesha Casella as the Interim Chief, Uxbridge.

The meeting concluded at 5:15 p.m.



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Chair

Mike Arnew



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CEO

Jo-anne Marr