



MEETING OF THE HALIBURTON HIGHLANDS HEALTH SERVICES

BOARD OF DIRECTORS

Thursday October 26, 2023

1:30 – 2:00 pm – Education Topic Accreditation

2:00 pm – Open Meeting

AGENDA

Item	Action	Lead
<b>1. CALL TO ORDER</b>		
1.1 Confirmation of Quorum	Motion	D. O'Brien
1.2 Approval of Agenda*		D. O'Brien
1.3 Declaration of Conflict of Interest		D. O'Brien
1.4 Land Acknowledgement		D. O'Brien
<b>2. CONSENT AGENDA</b>		
<i>The following items/recommendations have been identified as part of the consent agenda for the regular meeting. Directors are encouraged to contact the Board Chair, Interim CEO or Board Assistant in advance of the meeting if there are questions about a listed consent agenda item.</i>		
<b>Items: (Motion Sheet &amp; Related Reports Enclosed)*</b>		
2.1 Board of Directors Minutes – September 28, 2023*	Motion	D. O'Brien
2.2 Hyland Crest Residents Council Meeting Minutes – October 17, 2023*		
<b>3. BOARD BUSINESS – <u>QUALITY COMMITTEE</u></b>		
3.1 Nothing to report.		
<b>4. BOARD BUSINESS – <u>GOVERNANCE &amp; PLANNING COMMITTEE</u></b>		
4.1 Nothing to report.		
<b>5. BOARD BUSINESS – <u>FINANCE, RESOURCES &amp; AUDIT COMMITTEE</u></b>		
5.1 Nothing to report.		
<b>6. REPORTS</b>		
6.1 Report of the Chief of Staff*	Receive	Dr. K. Hay
6.2 Report of the Interim President & CEO*	Receive	V. Nelson
6.3 Minden Health Care Auxiliary	Receive	Gail Simon
6.4 Haliburton Highlands Health Services	Receive	Melanie Klodt Wong
<b>7. OTHER BUSINESS</b>		
7.1 Goals & Objectives*	Discussion	V. Nelson
7.2 Accreditation Action Plan*	Discussion	V. Nelson
7.3 Next Meeting Date – November 23, 2023		
<b>8. MOTION TO ADJOURN THE OPEN MEETING &amp; MOVE INTO THE CLOSED MEETING</b>		

\* Attachments

MEMBERS:

D. O'Brien (Chair)	I. Odell (Vice-Chair & Treasurer)	J. Adams	M. Bell
K. Bishop	J. Herald	S. Kaasalainen	D. McNiven
T. Parent	D. Pierson	C. Snider	Dr. K. Hay, Chief of Staff
V. Nelson (Interim CEO & ex-officio)	D. Moore (CFO & ex-officio)	J. Burns-West (CNE & ex-officio)	
		Dr. N. Bottum (President of Med. Staff & ex-officio)	

## **PURPOSE**

Optimizing health and wellbeing in Haliburton County.

## **VALUES**

Compassion | Accountability | Integrity | Respect

## **OBJECTIVES**

- Provide high-quality, compassionate care designed to exceed expectations.
- Nurture a supportive culture that allows our team to thrive.
- Be recognized as a great place to work, visit, and live.
- Foster partnerships to provide more seamless, integrated care.
- Understand and secure our future resource needs.

## **TRADITIONAL LAND ACKNOWLEDGEMENT**

“We gather on ancestral lands, the traditional territory of the Mississauga Anishinaabe and the traditional unceded territory of the Algonquin Anishnaabeg people and in the territory covered by the Williams Treaties which have been inhabited for thousands of years – as territories for hunting, fishing, gathering and growing food. The intent and spirit of the treaties that form the legal basis of Canada bind us to share the land “for as long as the sun shines, the grass grows and the rivers flow.”