



MEETING OF THE HALIBURTON HIGHLANDS HEALTH SERVICES

BOARD OF DIRECTORS

Thursday November 23, 2023

2:00 pm – Open Meeting

AGENDA

Item	Action	Lead
1. CALL TO ORDER		
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
2. CONSENT AGENDA		
<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>		
Items: (Motion Sheet & Related Reports Enclosed)*		
2.1 Draft Board of Directors Minutes – October 26, 2023*	Motion	D. O'Brien
2.2 Draft Finance, Resources and Audit Committee Minutes - Nov. 14, 2023*		
2.3 Finance, Resources and Audit Committee 6.2 Attestation*		
2.4 Draft Governance and Planning Committee Minutes – Nov.15, 2023*		
2.5 Communications, Employee Experience & Public Relations Report*		
3. BOARD BUSINESS – <u>QUALITY COMMITTEE</u>		
3.1 Chair's Remarks	Information	J. Adams
3.2 Quality and Patient Safety Report*	Discussion	J. Burns-West
4. BOARD BUSINESS – <u>FINANCE, RESOURCES & AUDIT COMMITTEE</u>		
4.1 Chair's Remarks	Information	I. Odell
4.2 Financial Statements*	Motion	D. Moore
5. BOARD BUSINESS – <u>GOVERNANCE & PLANNING COMMITTEE</u>		
5.1 Chair's Remarks	Information	M. Bell
5.2 Policy Review*	Motion	V. Nelson
6. REPORTS		
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 Auxiliary	Discussion	Gail Simon
6.4 HHHS Foundation	Discussion	Melanie Klodt Wong
7. OTHER BUSINESS		
7.1 Master Planning - Terms of Reference*	Motion	V. Nelson
- Preliminary Stage 1.1*	Motion	Motion
7.2 Goals & Objectives Update**	Information	V. Nelson
7.3 Updated Workplan*	Information	V. Nelson
7.3 Next Meeting Date – January 25, 2024		
8. MOTION TO ADJOURN THE OPEN MEETING & MOVE INTO THE CLOSED MEETING		

* Attachments ** Attachments to be sent separately



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)	

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.”