

MEETING OF THE HALIBURTON HIGHLANDS HEALTH SERVICES



BOARD OF DIRECTORS
Thursday January 25, 2024
2:00 pm – Open Meeting

AGENDA

Item	Action	Lead
1. WELCOME TO COMMUNITY MEMBERS AND ALL IN ATTENDANCE		
CALL TO ORDER		
1.1 Confirmation of Quorum 1.2 Approval of Agenda* 1.3 Declaration of Conflict of Interest 1.4 Land Acknowledgement	Motion	D. O'Brien D. O'Brien D. O'Brien 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 – November 23, 2023* 2.2 Draft Quality Committee Minutes - Jan. 17, 2024* 2.3 Draft Finance, Resources and Audit Committee – Jan. 16, 2024* 2.4 Draft Governance and Planning Committee Minutes – Jan. 17, 2024* 2.5 Hyland Crest Residents’ Council Meeting Minutes – December 2023* 2.6 Hyland Crest Residents’ Council Meeting Minutes – January 2024* 2.7 Highland Wood Residents’ Council Meeting Minutes - December 2023*	Motion	D. O'Brien
3. BOARD BUSINESS – <u>QUALITY COMMITTEE</u>		
3.1 Chair’s Remarks 3.2 Quality and Patient Safety Report*	Information Discussion	J. Adams J. Burns-West
4. BOARD BUSINESS – <u>FINANCE, RESOURCES & AUDIT COMMITTEE</u>		
4.1 Chair’s Remarks 4.2 Financial Statements*	Information Motion	I. Odell M. Mazza
5. BOARD BUSINESS – <u>GOVERNANCE & PLANNING COMMITTEE</u>		
5.1 Chair’s Remarks 5.2 Integrated Risk Management Policy* 5.3 Ethics Policy*	Information Motion Motion	M. Bell V. Nelson V. Nelson
6. REPORTS		
6.1 Report of the Chief of Staff* 6.2 Report of the President & CEO* 6.3 Minden Auxiliary 6.4 HHHS Foundation	Receive Receive Discussion Discussion	Dr. K. Hay V. Nelson Gail Simon Melanie Klodt Wong
7. OTHER BUSINESS		
7.1 2024-2025 Corporate Membership Application* 7.2 Nominating Committee 7.3 Goals & Objectives Update* 7.4 Updated Workplan* 7.5 Next Meeting Date – February 22, 2024	Information Information Information Information	V. Nelson I. Odell V. Nelson V. Nelson
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 (CEO & ex-officio)	M. Mazza (CFO & ex-officio)	J. Burns-West (CNE & ex-officio)	
		Dr. N. Bottum (President of Medical 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.”