



MEETING OF THE HALIBURTON HIGHLANDS HEALTH SERVICES

BOARD OF DIRECTORS
Thursday, February 22, 2024
 2:00 pm – OPEN Meeting

AGENDA

EDUCATION: 1:30 – 2 pm Topic: Ethics 101 with Bioethicist Alison Callahan

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 (OPEN) Board of Directors Minutes – January 25, 2024* 2.2 Highland Wood Family Council Meeting Minutes – December 7, 2023* 2.3 Highland Wood Residents’ Council Meeting Minutes – January 23, 2024* 2.4 Hyland Crest Residents’ Council Meeting Minutes – February 12, 2024*	Motion	D. O’Brien
3. BOARD BUSINESS – <u>QUALITY COMMITTEE</u>		
3.1 None identified		
4. BOARD BUSINESS – <u>FINANCE, RESOURCES & AUDIT COMMITTEE</u>		
4.1 None identified		
5. BOARD BUSINESS – <u>GOVERNANCE & PLANNING COMMITTEE</u>		
5.1 None identified		
6. REPORTS		
6.1 Report of the Chief of Staff* 6.2 Report of the President & CEO 6.3 Minden Health Care Auxiliary 6.4 HHHS Foundation	Receive Receive Discussion Discussion	Dr. K. Hay V. Nelson G. Simon M. Klodt Wong
7. OTHER BUSINESS		
7.1 Policy Update – Mix of Skills for Board Composition*	Motion	V. Nelson
7.2 Policy Update – Selection Process for Board Chair, Vice Chair & Treasurer*	Motion	V. Nelson
7.3 Master Plan Stage 1.1 Pre-Capital Submission*	Motion	V. Nelson
7.4 Next Meeting Date – March 28, 2024	Information	D. O’Brien
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	L. Danielsen
V. Nelson (CEO & ex-officio)	M. Mazza (CFO & ex-officio)	J. Burns-West (CNE & ex-officio)	
	Dr. K. Hay (Chief of Staff)	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.”