



MEETING OF THE HALIBURTON HIGHLANDS HEALTH SERVICES

BOARD OF DIRECTORS
Thursday, March 28, 2024
 2:00 pm – OPEN Meeting

AGENDA

EDUCATION: 1:30 – 2 pm Topic: Community Support Services (Amanda Rowden, CSS Manager)

| Item | Action | Lead |
|---|-------------|---------------|
| 1. WELCOME TO COMMUNITY MEMBERS AND ALL IN ATTENDANCE | | |
| CALL TO ORDER | | |
| 1.1 Confirmation of Quorum | Motion | Chair |
| 1.2 Approval of Agenda* | | Chair |
| 1.3 Declaration of Conflict of Interest | | Chair |
| 1.4 Land Acknowledgement | | Chair |
| 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, 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 (OPEN) Board of Directors Minutes – February 22, 2024* | Motion | Chair |
| 2.2 Draft (OPEN) Quality Committee Minutes – March 20, 2024* | | |
| 2.3 Draft (OPEN) Governance & Planning Committee Minutes – March 20, 2024* | | |
| 2.4 Draft (OPEN) Finance, Resources & Audit Committee Minutes – March 19, 2024* | | |
| 2.5 Highland Wood Family Council Meeting Minutes – Feb 1, 2024* | | |
| 2.6 Highland Wood Residents’ Council Meeting Minutes – March 12, 2024* | | |
| 2.7 Hyland Crest Family Council Meeting Minutes – March 5, 2024* | | |
| 2.8 Hyland Crest Residents’ Council Meeting Minutes – March 18, 2024* | | |
| 3. BOARD BUSINESS – <u>QUALITY COMMITTEE</u> | | |
| 3.1 Summary of Recommendations* | Information | J. Adams |
| 3.2 2024-25 Quality Improvement Plan* | Motion | J. Burns West |
| 3.3 Risk Register Report* | Motion | V. Nelson |
| 4. BOARD BUSINESS – <u>FINANCE, RESOURCES & AUDIT COMMITTEE</u> | | |
| 4.1 Summary of Recommendations* | Motion | I. Odell |
| 4.2 Financial Statements as of January 31, 2024* | Motion | M. Mazza |
| 4.3 Corporate Land Registry Report* | Motion | V. Nelson |
| 5. BOARD BUSINESS – <u>GOVERNANCE & PLANNING COMMITTEE</u> | | |
| 5.1 Summary of Recommendations* | Motion | M. Bell |
| 5.2 Set Annual General Meeting Date* | Motion | V. Nelson |
| 6. REPORTS | | |
| 6.1 Report of the Chief of Staff* | Receive | Dr. K. Hay |
| 6.2 Report of the President & CEO* | Receive | V. Nelson |
| 6.3 Minden Health Care Auxiliary | Discussion | G. Simon |
| 6.4 HHHS Foundation | Discussion | M. Klodt Wong |
| 7. OTHER BUSINESS | | |

| | | |
|---|-------------|-----------|
| 7.1 LSAA Declarations of Compliance* | Motion | V. Nelson |
| 7.2 Updated Workplan* | Information | V. Nelson |
| 7.3 Next Meeting Date – April 25, 2024 | Information | Chair |
| 8. CORRESPONDENCE | | |
| 8.1 Correspondence regarding Member Application* | | |
| 9. 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 | L. Danielsen | J. Herald | S. Kaasalainen |
| D. McNiven | T. Parent | D. Pierson | C. Snider |
| Dr. K. Hay (Chief of Staff) | V. Nelson (CEO & ex-officio) | J. Burns-West (CNE & ex-officio) | |
| M. Mazza (Interim CFO & 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.”