



MEETING OF THE HALIBURTON HIGHLANDS HEALTH SERVICES

BOARD OF DIRECTORS
 Thursday, April 25, 2024
 2:00 pm – OPEN Meeting

AGENDA

EDUCATION: 1:30 – 2 pm Topic: Accreditation* (Dr. Drury)

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 – March 28, 2024*	Motion	Chair
2.2 Draft (OPEN) Quality Committee Minutes – April 17, 2024*		
2.3 Highland Wood Family Council Meeting Minutes – April 4, 2024*		
2.4 Highland Wood Residents’ Council Meeting Minutes – April 15, 2024*		
2.5 Hyland Crest Residents’ Council Meeting Minutes – April 15, 2024*		
3. BOARD BUSINESS – <u>QUALITY COMMITTEE</u>		
3.1 Overview	Information	J. Adams
3.2 2023-24 Annual Corporate Goals & Objectives Q4 Results*	Motion	V. Nelson
3.3 2024-25 Annual Corporate Goals & Objectives*	Motion	V. Nelson
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*	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 Accreditation – Governance Functioning Tool*	Information	V. Nelson
7.2 Next Meeting Date – May 30, 2024	Information	Chair
8. CORRESPONDENCE		
8.1 ADP Donor Report – April 19, 2024*		
8.2 Correspondence from P. Porzuczek, March 22, 2024 to April 19, 2024*		
9. MOTION TO ADJOURN THE OPEN MEETING & MOVE INTO THE CLOSED MEETING		
10. QUESTIONS FROM THE PUBLIC		

* Attachments ** Attachments to be sent separately