

AGENDA

OPEN MEETING OF THE HALIBURTON HIGHLANDS HEALTH SERVICES BOARD OF DIRECTORS

Thursday April 24, 2025 2:00 pm, Minden Boardroom

Item	Action	Lead
1. CALL TO ORDER		
1.1 Confirmation of Quorum 1.2 Approval of Agenda* 1.3 Declaration of Conflict of Interest	Motion	I. Odell
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)*	Approve	I. Odell
2.1(OPEN) DRAFT Board of Directors Minutes – March 27, 2025*		
2.2 HW Residents Council Meeting Minutes – April 10, 2025*		
3. BOARD BUSINESS – <u>QUALITY, GOVERNANCE & PLANNING COMMITTEE</u>		
3.1 No items to discuss.		
4. BOARD BUSINESS – <u>FINANCE, RESOURCES & AUDIT COMMITTEE</u>		
4.1 No items to discuss.		
5. BOARD BUSINESS – <u>EXECUTIVE COMMITTEE</u>		
5.1 No item to discuss.		
6. REPORTS		
6.1 Report of the Chief of Staff*	Receive	Dr. K. Hay
6.2 Report of the President & CEO*	Receive	V. Nelson
7. OTHER BUSINESS		
7.1 2024-2025 Chief of Staff Goals & Objectives Q4*	Receive	Dr. K. Hay
7.2 2024-2025 CEO Goals & Objectives Q4*	Receive	V. Nelson
7.3 2024-2025 Corporate Goals & Objectives Q4*	Receive	V. Nelson
7.4 Green Care Farm Report	Information	V. Nelson
7.5 Next Meeting Date – May 29, 2025	Information	I. Odell
8. FOR INFORMATION		
8.1 AODA Compliance - Desk Audit Completion*		
8.2 BLG: How responsible AI Adoption can Drive Innovation and Productivity*		
8.3 Long-Term Care Homes Cultural Pilot*		
8.4 Report from Minden Health Care Auxiliary*		
8.5 Work Plan*		
9. MOTION TO ADJOURN THE OPEN MEETING & MOVE INTO THE CLOSED MEETING		
10. QUESTIONS FROM THE PUBLIC		

* Attachments **Attachments to be circulated later.