

AGENDA

OPEN MEETING OF THE HALIBURTON HIGHLANDS HEALTH SERVICES BOARD OF DIRECTORS

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

Declaration of Conflict of Interest CONSENT AGENDA a following items/recommendations have been identified as part of the consent agenda for the registrons are encouraged to contact the Board Chair, CEO or Board Assistant in advance of the meeting ectors are encouraged to consent agenda item. Inst: (Motion Sheet & Related Reports Enclosed)* (OPEN) DRAFT Board of Directors Minutes – March 27, 2025* HW Residents Council Meeting Minutes – April 10, 2025* BOARD BUSINESS – QUALITY, GOVERNANCE & PLANNING COMMITTEE No items to discuss. BOARD BUSINESS – FINANCE, RESOURCES & AUDIT COMMITTEE No item to discuss. BOARD BUSINESS – EXECUTIVE COMMITTEE No item to discuss. REPORTS Report of the Chief of Staff* Receive Dr. Report of the President & CEO* OTHER BUSINESS 2024-2025 Chief of Staff Goals & Objectives Q4* 2024-2025 Corporate Goals & Objectives Q4* Receive V. Green Care Farm Report Information V.	Lead
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^{*} Attachments **Attachments to be circulated later.