

AGENDA

OPEN MEETING OF THE HALIBURTON HIGHLANDS HEALTH SERVICES BOARD OF DIRECTORS

Thursday May 29, 2025 2:00 pm, Haliburton Boardroom

Item	Action	Lead
1. CALL TO ORDER		
1.1 Confirmation of Quorum		
1.2 Approval of Agenda*	Motion	I. Odell
1.3 Declaration of Conflict of Interest		
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) Board of Directors Minutes – April 24, 2025*		
2.2 DRAFT (OPEN) Quality, Governance & Planning Committee Meeting May 13, 2025 Minutes*		
2.3 Terms of Reference, Quality, Governance & Planning Committee TOR.ADM.34797*		
2.4 DRAFT (OPEN) Finance, Resources & Audit Committee Meeting May 15, 2025 Minutes*		
2.5 Forced Labour Report Attestation 2024-25*		
2.6 BPSAA Attestation 2024-25*		
2.7 Hyland Crest Residents Council Meeting Minutes April 2025*		
2.8 Hyland Crest Residents Council Meeting Minutes May 2025*		
2.9 Hyland Crest Family Council Meeting Minutes May 2025*		
2.10 Highland Wood Residents Council Meeting Minutes May 2025*		
3. BOARD BUSINESS – <u>QUALITY, GOVERNANCE & PLANNING COMMITTEE</u>		
3.1 2025-26 Annual Goals & Objectives*	Approve	V. Nelson
3.2 2025-26 Meeting Schedule*	Information	I. Odell
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 meeting held.		
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 Nominating Committee Report*	Approve	I. Odell
6.4 Staff Survey Results*	Information	V. Nelson
6.5 Recognition Past Board Chair*	Information	I. Odell

7. OTHER BUSINESS		
7.1 Attestations – HSAA, MSAA*	Approve	V. Nelson
7.2 Haliburton Highlands Health Services Foundation*	Information	M. Klodt Wong
8. FOR INFORMATION		
8.1 Article: Barrys Bay ED Expansion 2025*		
8.2 Article: Huntsville Fairview LTCH Redevelopment 2025*		
8.3 MOH Thank you Letter to HCC and OHT*		
9. MOTION TO ADJOURN THE OPEN MEETING & MOVE INTO THE CLOSED MEETING		
10. QUESTIONS FROM THE PUBLIC		

* Attachments **Attachments to be circulated later.

MEMBERS:

I. Odell, Chair	D. McNiven, Vice-Chair	M. Bell, Treasurer	A. Aubry	K. Bishop
J. Dailloux	L. Danielsen	J. Herald	S. Kaasalainen	C. Phillipson
D. Pierson	C. Ottaway	C. Snider	M. Tambosso	
Dr. K. Hay, COS & ex-officio	V. Nelson, CEO & ex-officio	Dr. N. Bottum, Pres. of Med. Staff & ex-officio	Ulvi Iskhagi Bayat, CFO (guest)	J. Burns West, CNE & ex-officio

VISION

Together – be the model of excellent in rural health care

MISSION

Optimizing health and wellbeing in Haliburton County through growth and innovation

VALUES

Compassion | Accountability | Integrity | Respect

STRATEGIC DIRECTIONS

- Deliver compassionate, high-quality person-centered care.
- Nurture and support a thriving team culture.
- Cultivate partnerships to strengthen care delivery.
- Build the future through sustainable and responsible resource management and innovation.