

## Board of Directors Board Meeting Agenda

Tuesday, February 25, 2025

Time: 5:00PM

Location: HDH Board Room/Virtual

Item	Agenda Topic	Action	Presenter(s)
1.	Call to Order	Standing	Chair – T. Shier
2.	Land Acknowledgment <u>(attached)</u>	Standing	Chair
3.	Approval of the Agenda	<b>Motion</b>	Chair
4.	Declaration of Conflict of Interest	Standing	Chair
5.	Mission, Vision, Values <u>(attached)</u>	Standing	Chair
6.	Presentation: Project SEARCH <u>(attached)</u>	Information	K. Otterbein
7.	Strategic Matters – no strategic matters	Standing	Chair
8.	Officer Reports	Standing	Chair
	8.1 Board Chair Report <u>(attached)</u>	Information	T. Shier
	8.2 President & CEO Report <u>(attached)</u>	Information	D. Howes
9.	Business/Committee Matters	Standing	Chair
	9.1 Finance/Audit & Property Committee Report	Information	C. Prues
	9.2 Fiscal Advisory Committee Report	Information	C. Prues
	9.3 By-Law Committee Report	Information	C. Leifso
	9.4 Nominating Committee Report	Information	P. Matheson
10.	Consent Agenda <u>(all attached)</u>	<b>Motion</b>	Chair
	10.1 Open Board Session Minutes – January 28, 2025	Approval	Consent
	10.2 Board Committee Reports	Information	Consent
	(a) Finance/Audit & Property Committee Minutes – January 23, 2025	Information	Consent
	(b) Quality Governance & Risk Management Minutes – January 28, 2025	Information	Consent
	(i) Board Policy #208 – Safety and Quality of Care Plan	Approval	Consent
	(ii) Board Policy # 318 – Board Succession	Approval	Consent
	(c) Medical Advisory Committee Minutes – January 9, 2025	Information	Consent
	10.3 Reports	Information	Consent
	(a) VP of Patient Care Services/CNE Report	Information	Consent
	(b) Finance & Property Report	Information	Consent
	(c) Annual Accessibility Status Report 2024-25	Information	Consent
11.	Round Table	Information	Chair
12.	Next Meeting – Tuesday, March 25, 2025 at 5:00pm	Information	Chair

13.	<a href="#">Completion of Board Meeting Evaluation (Link)</a>	Information	<i>Chair</i>
14.	Motion to adjourn	<b>Motion</b>	<i>Chair</i>
	Framework Resources:		
	(a) IDEA Ethics Framework <u>(attached)</u>		
	(b) Decision Making Framework <u>(attached)</u>		