

## Board of Directors Board Meeting Agenda

Tuesday, January 28, 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 <i>(attached)</i>	Standing	Chair
3.	Approval of the Agenda	<b>Motion</b>	Chair
4.	Declaration of Conflict of Interest	Standing	Chair
5.	Mission, Vision, Values <i>(attached)</i>	Standing	Chair
6.	Presentation: Joint Health Safety Committee <i>(attached)</i>	Information	M. Soers
7.	Strategic Matters	Standing	Chair
	7.1 Emergency Department Renovation Update <i>(attached)</i>	Information	D. Howes
	7.2 Surge and Capacity Challenges <i>(attached)</i>	Information	S. MacMillan
8.	Officer Reports	Standing	Chair
	8.1 Board Chair Report <i>(attached)</i>	Information	T. Shier
	8.2 President & CEO Report <i>(attached)</i>	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 <i>(all attached)</i>	<b>Motion</b>	Chair
	10.1 Open Board Session Minutes – November 25, 2024	Approval	Consent
	10.2 Board Committee Reports	Information	Consent
	(a) Finance/Audit & Property Committee Minutes – November 21, 2024	Information	Consent
	(b) Quality Governance & Risk Management Minutes – November 25, 2024	Information	Consent
	(i) 2025-2030 Strategic Plan	Approval	Consent
	(ii) Engagement & Communications Plan	Approval	Consent
	(iii) Board Policy #401 Board Committee Principles	Approval	Consent
	(c) Medical Advisory Committee Minutes – November 7, 2024	Information	Consent
	10.3 Reports	Information	Consent
	(a) Finance & Property Report	Information	Consent
	(b) HDH Foundation Report	Information	Consent
	10.4 Correspondence		

	(a) Letter 1 (re: Community Information Session)	<i>Information</i>	<i>Consent</i>
	(b) Letter 2 (re: Community Information Session)	<i>Information</i>	<i>Consent</i>
<b>11.</b>	<b>Round Table</b>	Information	<i>Chair</i>
<b>12.</b>	<b>Next Meeting – Tuesday, February 25, 2025 at 5:00pm</b>	Information	<i>Chair</i>
<b>13.</b>	<b><a href="#">Completion of Board Meeting Evaluation (Link)</a></b>	Information	<i>Chair</i>
<b>14.</b>	<b>Motion to adjourn</b>	<b>Motion</b>	<i>Chair</i>
	<b>Framework Resources:</b>		
	<b>(a) IDEA Ethics Framework <u>(attached)</u></b>		
	<b>(b) Decision Making Framework <u>(attached)</u></b>		