HDH
HANOVER & DISTRICT HOSPITAL

Board of Directors
Board Meeting Agenda

Tuesday, September 23, 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** *(attached)*	Standing	*Chair*
3.	**Approval of the Agenda**	**Motion**	*Chair*
4.	**Declaration of Conflict of Interest**	Standing	*Chair*
5.	**Mission, Vision, Values** *(attached)*	Standing	*Chair*
6.	**Presentation: Accreditation Information**	Information	*M. Soers*
7.	**Strategic Matters**	Standing	*Chair*
	7.1 Humidity and Surgical Services *(attached)*	Information	*D. Howes*
	7.2 Georgian Bay Information Network (GBIN) Update *verbal update (GBIN CEO Meeting occurs Sept 22nd)	Information	*D. Howes*
8.	**Officer Reports**	Standing	*Chair*
	8.1 Board Chair Report *(attached)*	Information	*T. Shier*
	8.2 President & CEO Report *(attached)*	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*
	(a) 2nd Vice Chair Nomination – K. Hopkins	**Motion**	*P. Matheson*
10.	**Consent Agenda** *(all attached)*	**Motion**	*Chair*
	10.1 Open Board Session Minutes – June 24, 2025	*Approval*	*Consent*
	10.2 Board Committee Reports	*Information*	*Consent*
	(a) Finance/Audit & Property Committee Minutes – May 26, 2025	*Information*	*Consent*
	(b) Quality Governance & Risk Management Minutes – May 27, 2025	*Information*	*Consent*
	(c) Medical Advisory Committee Minutes – June 5, 2025	*Information*	*Consent*
	10.3 Reports	*Information*	*Consent*
	(a) Finance & Property Report	*Information*	*Consent*
	(b) VP of Patient Care Services/CNE Report	*Information*	*Consent*
	(c) HDH Foundation Report	*Information*	*Consent*
	10.4 Operational Plan Updates *(track changes included)*	*Information*	*Consent*
	(a) Engagement & Communications Plan	*Information*	*Consent*

	(b) Equity, Diversity and Inclusion Strategic Plan	*Information*	*Consent*
11.	**Round Table**	Information	*Chair*
12.	**Next Meeting –** Tuesday, October 28, 2025, at 5:00pm	Information	*Chair*
13.	**Completion of Board Meeting Evaluation** *(Link)*	Information	*Chair*
14.	**Motion to adjourn**	**Motion**	*Chair*
	Framework Resources:		
	(a) IDEA Ethics Framework *(attached)*		
	(b) Decision Making Framework *(attached)*		