



# Board of Governors Board Meeting Agenda

Tuesday, November 22, 2022

Time: 5:00PM

Location: HDH Board Room/Virtual

Item	Agenda Topic	Action	Presenter(s)
1.	Call to Order	Standing	Chair – T. Shier
2.	Approval of the Agenda	<b>Motion</b>	Chair
3.	Declaration of Conflict of Interest	Standing	Chair
4.	Mission, Vision, Values <i>(attached)</i>	Standing	Chair
5.	Presentation: Pharmacy <i>(attached)</i>	Information	T. Fookes
6.	Strategic Matters	Standing	Chair
	6.1 ED Future Planning <i>(attached)</i>	Information	D. Howes
7	Officer Reports	Standing	Chair
	7.1 Board Chair Report <i>(attached)</i>	Information	Chair
	7.2 President & CEO Report <i>(attached)</i>	Information	D. Howes
8.	Business/Committee Matters	Standing	Chair
	8.1 Finance/Audit & Property Committee Report	Information	T. Kraemer
	8.2 Fiscal Advisory Committee Report	Information	T. Kraemer
	8.3 Public Relations Committee Report	Information	C. Rahn
	8.4 By-Law Committee Report	Information	C. Leifso
	8.5 Nominating Committee Report	Information	P. Matheson
9.	Consent Agenda <i>(all attached)</i>	<b>Motion</b>	Chair
	9.1 Open Board Session Minutes – October 25, 2022	Approval	Consent
	9.2 Board Committee Reports	Information	Consent
	(a) Finance/Audit & Property Committee Minutes – October 24, 2022	Information	Consent
	(b) Quality Governance & Risk Management Committee Minutes – October 25, 2022	Information	Consent
	(c) Medical Advisory Committee Minutes – October 12, 2022	Information	Consent
	(i) Monthly Credentialing Report	Approval	Consent
	9.3 Reports	Information	Consent
	(a) Finance & Property Report	Information	Consent
	(b) Chief of Staff Report	Information	Consent
	9.4 Correspondence	Information	Consent
	(a) Patient Email – Emergency Department Experience	Information	Consent
10.	Round Table	Information	Chair
11.	Next Meeting – Tuesday, January 24, 2022 at 5:00pm	Information	Chair
12.	Completion of Board Meeting Evaluation <i>(Link)</i>	Information	Chair

<b>13.</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>		