



Board of Governors Board Meeting Agenda

Tuesday, October 25, 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	Motion	Chair
3.	Declaration of Conflict of Interest	Standing	Chair
4.	Mission, Vision, Values <u>(attached)</u>	Standing	Chair
5.	Presentation: Family Centred Birthing Unit <u>(attached)</u>	Information	M. Rae
6.	Strategic Matters	Standing	Chair
	6.1 Emergency Department (ED) Update <u>(attached)</u>	Information	D. Howes
	6.2 COVID-19 Update	Information	D. Howes
7	Officer Reports	Standing	Chair
	7.1 Board Chair Report <u>(attached)</u>	Information	Chair
	7.2 President & CEO Report <u>(attached)</u>	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 <u>(all attached)</u>	Motion	Chair
	9.1 Open Board Session Minutes – September 27, 2022	Approval	Consent
	9.2 Board Committee Reports	Information	Consent
	(a) Finance/Audit & Property Committee Minutes – September 22, 2022	Information	Consent
	(b) Quality Governance & Risk Management Committee Minutes – September 27, 2022	Information	Consent
	(c) Medical Advisory Committee Minutes – September 8, 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
10.	Round Table	Information	Chair
11.	Next Meeting – Tuesday, November 22, 2022 at 5:00pm	Information	Chair
12.	Completion of Board Meeting Evaluation (Link)	Information	Chair
13.	Motion to adjourn	Motion	Chair

	Framework Resources:		
	(a) IDEA Ethics Framework <i>(attached)</i>		
	(b) Decision Making Framework <i>(attached)</i>		