

Board of Directors Board Meeting Agenda

Tuesday, September 24, 2024

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 | Motion | Chair |
| 4. | Declaration of Conflict of Interest | Standing | Chair |
| 5. | Mission, Vision, Values <u>(attached)</u> | Standing | Chair |
| 6. | Presentation: Environmental Services | Information | M. Rae |
| 7. | Strategic Matters | Standing | Chair |
| | 7.1 Ontario Hospital Association (OHA) – Leaders in Efficiency <u>(attached)</u> | Information | D. Howes |
| | 7.2 Emergency Department Project Update <u>(attached)</u> | Information | K. Mighton |
| | 7.3 Diversity, Equity and Inclusion Board Education <u>(attached)</u> | Information | D. Howes |
| | 7.4 Ontario Health’s Operational Direction – Home First <u>(attached)</u> | Information | M. Rae |
| 8. | Officer Reports | Standing | Chair |
| | 8.1 Board Chair Report | 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 |
| | (a) HSAА Article 8 – Form of Compliance Declaration <u>(attached)</u> | Motion | 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> | Motion | Chair |
| | 10.1 Open Board Session Minutes – August 22, 2024 | Approval | Consent |
| | 10.2 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 |
| | 10.3 OHA Health System News <u>(Link)</u> | Information | Consent |
| 11. | Round Table | Information | Chair |
| 12. | Next Meeting – Tuesday, October 22, 2024 at 5:00pm | Information | Chair |

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