

**HDH** HANOVER &  
DISTRICT  
HOSPITAL  
**MINUTES OF THE SPECIAL BOARD MEETING**

**DATE:** Tuesday, April 26, 2022

**TIME:** 2000 hours

**PLACE:** GoToMeeting

**PRESENT:** **Voting Governors:** Lorna Eadie Hocking (Chair), Tina Shier (Co-Vice Chair), Corwin Leifso (Co-Vice Chair), Tim Kraemer (Treasurer), Terry Leis, Pamela Matheson, Chris Prues, Cathy Rahn,  
**Non-Voting Governors:** Dana Howes (President and CEO), Michelle Scime-Summers (Vice President of Patient Care Services/CNO), Dr. Randy Montag (Chief of Staff), Dr. Nick Abell (President of Medical Staff), Dr. Tim Heerema (Vice President of Medical Staff)

**Invited Staff:** Kim Mighton (Vice President of Finance & Operations), Victoria Cumming (Recording Secretary)

**REGRETS:** **Voting Governors:**  
**Non-Voting Governors:**

**1. CALL TO ORDER**

L. Eadie Hocking called the meeting to order at 2040 hours.

**2. APPROVAL OF AGENDA**

Moved and Seconded

**THAT the agenda be approved as presented.**

MOTION CARRIED

**3. DECLARATION OF ANY CONFLICT OF INTEREST**

No conflicts were declared and the group was reminded to declare a conflict of interest should one arise.

**4. MISSION, VISION, VALUES**

The Board reviewed the Mission, Vision, and Values and were asked to keep them in mind throughout the meeting.

**5. STRATEGIC MATTERS**

**5.1 2022-23 Goals and Objectives**

The 2022-23 Strategic Initiatives, Quality Goals and Objectives and Quality Improvement Plan were provided to the group in the agenda.

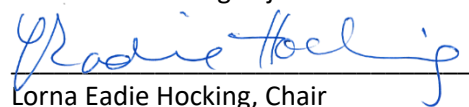
Moved and Seconded

**THAT the Board of Governors approve the 2022-23 Strategic Initiatives, 2022-23 Quality Goals and Objectives and 2022-23 Quality Improvement Plan as presented.**

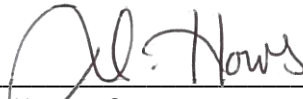
MOTION CARRIED

**4. ADJOURNMENT**

The meeting adjourned at 2042 hours.

  
Lorna Eadie Hocking, Chair

  
Victoria Cumming, Recorder

  
Dana Howes, Secretary