

HDH HANOVER &
DISTRICT
HOSPITAL
MINUTES OF THE SPECIAL BOARD MEETING

DATE: Tuesday, March 24, 2026

TIME: 1700 hours

PLACE: Hybrid (HDH Boardroom/Virtual)

PRESENT: ***Voting Directors:*** Tina Shier (Chair), Pamela Matheson (First Vice Chair), Chris Pries (Treasurer), Don Butland, Leigh Butler, Réjane Dunn, Lorna Eadie Hocking, Cathy Lansink, Corwin Leifso, Terry Leis, Catherine McKay
Non-Voting Directors: Dana Howes (President and CEO), Saskia MacMillan (VP of Patient Care/CNE), Dr. Randy Montag (Chief of Staff), Dr. Nick Abell (President of Medical Staff)
Invited Staff: Kim Mighton (Vice President of Finance & Operations), Victoria Cumming (Recording Secretary)

REGRETS: ***Voting Directors:*** Keith Hopkins (Second Vice Chair)
Non-Voting Directors & Invited Staff:

1. CALL TO ORDER

T. Shier called the meeting to order at 1857 hours.

2. APPROVAL OF AGENDA

Moved and Seconded

THAT the agenda be approved as presented.

MOTION CARRIED

3. BUSINESS/COMMITTEE MATTERS

9.1 Quality Governance and Risk Management Report

(a) Operational Plan 2026-27

Moved and Seconded

THAT the Board of Directors approves the 2026-27 Operational Plan as presented.


MOTION CARRIED

4. ADJOURNMENT

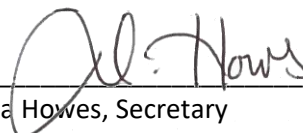
The meeting adjourned at 1858 hours.



Tina Shier, Chair



Victoria Cumming, Recorder



Dana Howes, Secretary