

Board of Governors Meeting



Time: April 26, 2022 5:00 PM - 6:00 PM EDT

Location: Virtual

Section	Agenda Item	Action	Presenter	Page
1.	Call to Order	Standing	<i>Chair - L. Eadie Hocking</i>	
2.	Opening Remarks	Information	<i>Chair</i>	
3.	Approval of the Agenda	Motion	<i>Chair</i>	
4.	Declaration of Conflict of Interest	Standing	<i>Chair</i>	
5.	Mission, Vision, Values	Standing	<i>Chair</i>	4
6.	Presentation: Clinical Volunteer Relaunch	Information	<i>K. Otterbein</i>	5
7.	Strategic Matters	Standing	<i>Chair</i>	
	7.1 Ontario Health Team Update	Information	D. Howes	116
	7.2 COVID-19 Update	Information	D. Howes	1
8.	Officer Reports	Standing	<i>Chair</i>	
	8.1 Board Chair Report	Information	<i>L. Eadie Hocking</i>	16
	8.2 President/CEO Report	Information	<i>D. Howes</i>	117
9.	Business/Committee Matters	Standing	<i>Chair</i>	
	9.1 Finance/Audit & Property Report	Information	<i>T. Kraemer</i>	
	9.2 Fiscal Advisory Committee	Information	<i>T. Kraemer</i>	
	9.3 Public Relations Committee Report	Information	<i>C. Rahn</i>	
	(a) Public Relations Terms of Reference	Motion	<i>C. Rahn</i>	18
	(b) HDH Communications Plan	Motion	<i>C. Rahn</i>	30
	9.4 By-Law Committee Report	Information	<i>C. Leifso</i>	

Section	Agenda Item	Action	Presenter	Page
	(a) Corporation By-Laws	Tabled	<i>C. Leifso</i>	37
	(b) Professional Staff By-Laws	Tabled	<i>C. Leifso</i>	59
	9.5 Nominating Committee Report	Information	<i>T. Shier</i>	
10.	Consent Agenda	Motion	<i>Chair</i>	
	10.1 Open Board Session Minutes - March 22, 2022	<i>Approval</i>	<i>Consent</i>	88
	10.2 Board Committee Reports	<i>Information</i>	<i>Consent</i>	
	(a) Finance/Property Committee Minutes - March 17, 2022	<i>Information</i>	<i>Consent</i>	92
	(b) Quality Governance & Risk Management Committee Minutes - March 22, 2022	<i>Information</i>	<i>Consent</i>	94
	(c) Medical Advisory Committee Minutes - March 3, 2022	<i>Information</i>	<i>Consent</i>	96
	10.3 Reports	<i>Information</i>	<i>Consent</i>	
	(a) VP of Patient Care Services/CNO Report	<i>Information</i>	<i>Consent</i>	102
	(b) Chief of Staff Report	<i>Information</i>	<i>Consent</i>	106
	(c) HDH Foundation Report	<i>Information</i>	<i>Consent</i>	107
11.	Round Table	Discussion	<i>Chair</i>	
12.	Next Meeting - Tuesday, May 24, 2022 at 5:00pm	Information	<i>Chair</i>	
13.	<u>Completion of Board Meeting Evaluation</u>	Information	<i>Chair</i>	
14.	Motion to adjourn	Motion	<i>Chair</i>	
	Framework Resources			
	(a) Ethics Framework			109
	(b) Decision Making Framework			115