

Board of Governors Board Meeting Agenda

Tuesday, April 23, 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: Wellness & Mental Health Committee and Recognition Program <u>(attached)</u>	Information	K. Otterbein
7.	Strategic Matters	Standing	Chair
	7.1 Grey Bruce Ontario Health Team (GB OHT) Update <u>(attached)</u>	Information	D. Howes
	7.2 Georgian Bay Information Network (GBIN) Update <u>(attached)</u>	Information	D. Howes, K. Mighton
	7.3 Emergency Department Renovation Update <u>(attached)</u>	Information	K. Mighton
8.	Officer Reports	Standing	Chair
	8.1 Board Chair Report <u>(attached)</u>	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
	9.2 Fiscal Advisory Committee Report	Information	C. Prues
	9.3 Public Relations Committee Report	Information	C. Lansink
	9.4 By-Law Committee Report	Information	C. Leifso
	(a) Corporate By-Laws Summary Chart <u>(attached)</u>	Information	C. Leifso
	(b) Corporate By-Laws <u>(attached)</u>	Discussion/ Tabled	C. Leifso
	(c) Professional Staff By-Laws <u>(attached)</u>	Discussion/ Tabled	Dr. Montag
	(d) Articles of Amendment	Discussion/Tabled	C. Leifso
	9.5 Nominating Committee Report	Information	C. Leifso
10.	Consent Agenda <u>(all attached)</u>	Motion	Chair
	10.1 Open Board Session Minutes – March 26, 2024	Approval	Consent
	(a) Special Board Session Minutes – March 26, 2024	Approval	Consent
	10.2 Board Committee Reports	Information	Consent
	(a) Finance/Audit & Property Committee Minutes – March 21, 2024	Information	Consent

	(b) Quality Governance & Risk Management Committee Minutes – March 26, 2024	<i>Information</i>	<i>Consent</i>
	(c) Medical Advisory Committee Minutes – March 7, 2024	<i>Information</i>	<i>Consent</i>
	(i) Monthly Credentialing Report – Approved April	<i>Approval</i>	<i>Consent</i>
	(ii) Medical Advisory Committee Nominations	<i>Approval</i>	<i>Consent</i>
	10.3 Reports	<i>Information</i>	<i>Consent</i>
	(a) VP of Patient Care Services/CNE Report	<i>Information</i>	<i>Consent</i>
	(b) HDH Foundation Report	<i>Information</i>	<i>Consent</i>
	10.4 Correspondence	<i>Information</i>	<i>Consent</i>
	(a) Thank You Letter – Susan deRyk	<i>Information</i>	<i>Consent</i>
	(b) InterHospital Laboratory Partnership Media Release	<i>Information</i>	<i>Consent</i>
11.	Round Table	<i>Information</i>	<i>Chair</i>
12.	Next Meeting – Tuesday, May 28, 2024 at 5:00pm	<i>Information</i>	<i>Chair</i>
13.	<u>Completion of Board Meeting Evaluation (Link)</u>	<i>Information</i>	<i>Chair</i>
14.	Motion to adjourn	Motion	<i>Chair</i>
	Framework Resources:		
	(a) IDEA Ethics Framework <i>(attached)</i>		
	(b) Decision Making Framework <i>(attached)</i>		