

HDH HANOVER &
DISTRICT
HOSPITAL
MINUTES OF THE SPECIAL BOARD MEETING

DATE: Tuesday, March 26, 2024

TIME: 1900 hours

PLACE: Hybrid (HDH Boardroom/Virtual)

PRESENT: **Voting Governors:** Tina Shier (Chair), Pamela Matheson (Vice Chair), Lorna Eadie Hocking (Immediate Past Chair), Don Butland, Leigh Butler, Réjane Dunn, Cathy Lansink, Corwin Leifso, Terry Leis, Chris Prues
Non-Voting Governors: Dana Howes (President and CEO), Mary Rae (VP of Patient Care Services/CNE), Dr. Randy Montag (Chief of Staff), Dr. Nick Abell (President of Medical Staff), Dr. Tim Heerema (Vice President of Medical Staff)
Invited Staff: Victoria Cumming (Recording Secretary), Kim Mighton (Vice President of Finance & Operations),

REGRETS: **Voting Governors:**
Non-Voting Governors & Invited Staff:

1. CALL TO ORDER

T. Shier called the meeting to order at 1910 hours and provided opening remarks.

2. APPROVAL OF AGENDA

Moved and Seconded

THAT the agenda be approved as presented.

MOTION CARRIED

3. BUSINESS/COMMITTEE MATTERS

3.1 Quality Governance and Risk Management Committee Report

P. Matheson reported that the Quality Governance and Risk Management Committee met earlier in the night and recommended the 2024/25 Operational Plan to the Board of Governors for approval as presented.

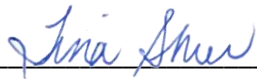
Moved and Seconded

THAT the Board of Governors approve the 2024/25 Operational Plan and corresponding appendices as presented.

MOTION CARRIED

4. ADJOURNMENT

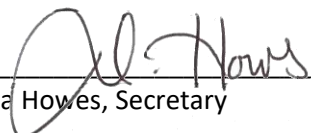
The meeting adjourned at 1911 hours.



Tina Shier, Chair



Victoria Cumming, Recorder



Dana Howes, Secretary