

## Board of Directors Board Meeting Agenda

Tuesday, April 22, 2025

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	<b>Motion</b>	Chair
4.	Declaration of Conflict of Interest	Standing	Chair
5.	Mission, Vision, Values <u>(attached)</u>	Standing	Chair
6.	Presentation: Maintenance & Operations <u>(attached)</u>	Information	P. Burke
7.	Strategic Matters	Standing	Chair
	7.1 Emergency Department (ED) Renovation Update <u>(attached)</u>	Information	D. Howes
	7.2 Physician Recruitment Update	Information	D. Howes
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 By-Law Committee Report	Information	C. Leifso
	9.4 Nominating Committee Report	Information	P. Matheson
10.	Consent Agenda <u>(all attached)</u>	<b>Motion</b>	Chair
	10.1 Open Board Session Minutes	Approval	Consent
	(a) March 25, 2025	Approval	Consent
	(b) Special Meeting March 25, 2025	Approval	Consent
	10.2 Board Committee Reports	Information	Consent
	(a) Finance/Audit & Property Committee Minutes – March 20, 2025	Information	Consent
	(b) Quality Governance & Risk Management Minutes – March 25, 2025	Information	Consent
	(c) Medical Advisory Committee Minutes – February 6, 2025	Information	Consent
	(i) Physician Nominations – 2025-26	Approval	Consent
	10.3 Reports	Information	Consent
	(a) VP of Patient Care Services/CNE Report	Information	Consent
	(b) HDH Foundation Report	Information	Consent

11.	Round Table	Information	Chair
12.	Next Meeting – Tuesday, May 27, 2025 at 5:00pm	Information	Chair
13.	Completion of Board Meeting Evaluation <a href="#">(Link)</a>	Information	Chair
14.	Motion to adjourn	<b>Motion</b>	Chair
	Framework Resources:		
	(a) IDEA Ethics Framework <a href="#">(attached)</a>		
	(b) Decision Making Framework <a href="#">(attached)</a>		