



Board of Governors Board Meeting Agenda

Tuesday, January 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.	Approval of the Agenda	Motion	Chair
3.	Declaration of Conflict of Interest	Standing	Chair
4.	Mission, Vision, Values <u>(attached)</u>	Standing	Chair
5.	Presentation: Hemodialysis <u>(attached)</u>	Information	J. McConnell
6.	Strategic Matters	Standing	Chair
	6.1 Georgian Bay Information Network Update <u>(attached)</u>	Information	D. Howes
7.	Officer Reports	Standing	Chair
	7.1 Board Chair Report <u>(attached)</u>	Information	T. Shier
	7.2 President & CEO Report <u>(attached)</u>	Information	D. Howes
8.	Business/Committee Matters	Standing	Chair
	8.1 Finance/Audit & Property Committee Report	Information	C. Prues
	8.2 Fiscal Advisory Committee Report	Information	C. Prues
	8.3 Public Relations Committee Report	Information	C. Lansink
	(a) HDH Communications Plan <u>(attached)</u>	Motion	C. Lansink
	8.4 By-Law Committee Report	Information	C. Leifso
	8.5 Nominating Committee Report	Information	C. Leifso
9.	Consent Agenda <u>(all attached)</u>	Motion	Chair
	9.1 Open Board Session Minutes – November 28, 2023	Approval	Consent
	9.2 Board Committee Reports	Information	Consent
	(a) Finance/Audit & Property Committee Minutes – November 23, 2023	Information	Consent
	(b) Quality Governance & Risk Management Committee Minutes – November 28, 2023	Information	Consent
	(c) Medical Advisory Committee Minutes – November 2, 2023	Information	Consent
	(i) Monthly Credentialing Report – Approved December	Approval	Consent
	(d) Medical Advisory Committee Minutes – December 7, 2023	Information	Consent
	(i) Monthly Credentialing Report – Approved January	Approval	Consent
	9.3 Reports	Information	Consent
	(a) Finance & Property Report	Information	Consent
	(b) VP of Patient Care Services/CNE Report	Information	Consent

	(c) HDH Foundation Report	<i>Information</i>	<i>Consent</i>
10.	Round Table	Information	<i>Chair</i>
11.	Next Meeting – Tuesday, February 27, 2024 at 5:00pm	Information	<i>Chair</i>
12.	<u>Completion of Board Meeting Evaluation</u> <i>(Link)</i>	Information	<i>Chair</i>
13.	Motion to adjourn	Motion	<i>Chair</i>
	Framework Resources:		
	(a) IDEA Ethics Framework <i>(attached)</i>		
	(b) Decision Making Framework <i>(attached)</i>		