Board of Governors
Board Meeting Agenda

Tuesday, March 26, 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** *(attached)*	Standing	*Chair*
3.	**Approval of the Agenda**	**Motion**	*Chair*
4.	**Declaration of Conflict of Interest**	Standing	*Chair*
5.	**Mission, Vision, Values** *(attached)*	Standing	*Chair*
6.	**Presentation:** Medical Device Reprocessing Department *(attached)*	Information	*P. McCombie*
7.	**Strategic Matters**	Standing	*Chair*
	7.1 Meeting with Rick Byers, MPP (Advocating for Funding) *(attached)*	Information	*D. Howes*
8.	**Officer Reports**	Standing	*Chair*
	8.1 Board Chair Report *(attached)*	Information	*T. Shier*
	8.2 President & CEO Report *(attached)*	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*
	9.5 Nominating Committee Report	Information	*C. Leifso*
10.	**Consent Agenda** *(all attached)*	**Motion**	*Chair*
	10.1 Open Board Session Minutes – February 27, 2024	*Approval*	*Consent*
	10.2 Board Committee Reports	*Information*	*Consent*
	(a) Finance/Audit & Property Committee Minutes – February 22, 2024	*Information*	*Consent*
	(b) Quality Governance & Risk Management Committee Minutes – February 27, 2024	*Information*	*Consent*
	(c) Medical Advisory Committee Minutes – February 1, 2024	*Information*	*Consent*
	(i) Monthly Credentialing Report – Approved March	*Approval*	*Consent*
	10.3 Reports	*Information*	*Consent*
	(a) Finance & Property Report	*Information*	*Consent*
	(b) VP of Patient Care Services/CNE Report	*Information*	*Consent*
	(c) HDH Foundation Report	*Information*	*Consent*
11.	**Round Table**	Information	*Chair*

12.	**Next Meeting –** Tuesday, April 23, 2024 at 5:00pm	Information	*Chair*
13.	**Completion of Board Meeting Evaluation** *(Link)*	Information	*Chair*
14.	**Motion to adjourn**	**Motion**	*Chair*
	Framework Resources:		
	(a) IDEA Ethics Framework *(attached)*		
	(b) Decision Making Framework *(attached)*		