

## Board of Governors Board Meeting Agenda

Tuesday, September 26, 2023

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	<b>Motion</b>	Chair
3.	Declaration of Conflict of Interest	Standing	Chair
4.	Mission, Vision, Values <u>(attached)</u>	Standing	Chair
5.	Presentation: Hanover & District Hospital Foundation <u>(attached)</u>	Information	M. Torrie
6.	<b>Strategic Matters</b>	Standing	Chair
	6.1 Ministry of Health Funding Request <u>(attached)</u>	Information	D. Howes
	6.2 Emergency Department Renovation Process <u>(attached)</u>	Update	D. Howes
7.	<b>Officer Reports</b>	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.	<b>Business/Committee Matters</b>	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. Rahn
	8.4 By-Law Committee Report	Information	C. Leifso
	8.5 Nominating Committee Report	Information	P. Matheson
9.	<b>Consent Agenda <u>(all attached)</u></b>	<b>Motion</b>	Chair
	9.1 Open Board Session Minutes	<i>Approval</i>	<i>Consent</i>
	(a) June 27, 2023	<i>Approval</i>	<i>Consent</i>
	(b) August 31, 2023	<i>Approval</i>	<i>Consent</i>
	9.2 Board Committee Reports	<i>Information</i>	<i>Consent</i>
	(a) Medical Advisory Committee Minutes – June 1, 2023	<i>Information</i>	<i>Consent</i>
	(i) Monthly Credentialing Report – Approved June/Sept	<i>Approval</i>	<i>Consent</i>
	9.3 Reports	<i>Information</i>	<i>Consent</i>
	(a) Finance & Property Report	<i>Information</i>	<i>Consent</i>
	(b) VP of Clinical Services/CNE Report	<i>Information</i>	<i>Consent</i>
	(c) HDH Foundation Report	<i>Information</i>	<i>Consent</i>
	9.4 Correspondence	<i>Information</i>	<i>Consent</i>
	(a) Media Release: GBHS Rebrands at Brightshores Health System	<i>Information</i>	<i>Consent</i>
	(b) LHSC Card – Congratulations 100 Years	<i>Information</i>	<i>Consent</i>

	(c) Media Release: Huron Perth Healthcare Alliance Starts Process to Amalgamate	<i>Information</i>	<i>Consent</i>
	9.5 Board Policy	<i>Approval</i>	<i>Consent</i>
	(a) Board Policy # 213 – Smoke-Free and Tobacco-Free Property	<i>Approval</i>	<i>Consent</i>
<b>10.</b>	<b>Round Table</b>	Information	<i>Chair</i>
<b>11.</b>	<b>Next Meeting – Tuesday, October 24, 2023 at 5:00pm</b>	Information	<i>Chair</i>
<b>12.</b>	<a href="#">Completion of Board Meeting Evaluation (Link)</a>	Information	<i>Chair</i>
<b>13.</b>	<b>Motion to adjourn</b>	<b>Motion</b>	<i>Chair</i>
	<b>Framework Resources:</b>		
	(a) IDEA Ethics Framework <i>(attached)</i>		
	(b) Decision Making Framework <i>(attached)</i>		