

# AGENDA

## OPEN MEETING OF THE HALIBURTON HIGHLANDS HEALTH SERVICES BOARD OF DIRECTORS

**Thursday February 26, 2026 2:00 pm, Haliburton Boardroom**

Item	Action	Lead
<b>1. CALL TO ORDER</b>		
1.1 Confirmation of Quorum 1.2 Review of Agenda* 1.3 Declaration of Conflict of Interest 1.4 Land Acknowledgement	Motion	I. Odell
<b>2. CONSENT AGENDA</b>		
<i>The following items/recommendations have been identified as part of the consent agenda for the regular meeting. Directors are encouraged to contact the Board Chair, CEO or Board Assistant in advance of the meeting if there are questions about a listed consent agenda item.</i>		
<b>Items: (Motion Sheet &amp; Related Reports Enclosed) *</b>	Approve	I. Odell
2.1 (OPEN) Board of Directors Minutes – November 27, 2025 2.2 Draft (OPEN) Quality, Governance & Planning Committee Minutes – Feb 10, 2026 2.3 Appointment and Credentialing Policy POL.ADM.36844 2.4 Board of Directors, Community Members POL.GOV.34787 2.5 Accessibility Design Reviews Policy POL.ALL.28817 2.6 Vision, Mission, Values, Objectives Policy POL.ALL.35057 2.7 Chiefs of Departments GU.ADM.34884 2.8 Whistleblowing Policy POL.ALL.26859 2.9 Draft (OPEN) Finance, Resources & Audit Committee Minutes - Feb 12, 2026 2.10 2025-26 Q3 HR Dashboard 2.11 Highland Wood Residents Council Meeting Minutes – December 2025 2.12 Hyland Crest Residents Council Meeting Minutes – December 2025 2.13 Hyland Crest Family Council Meeting Minutes – January 2026 2.14 Highland Wood Residents Council Meeting Minutes – January 2026 2.15 Hyland Crest Residents Council Meeting Minutes – January 2026		
<b>3. BOARD BUSINESS – <u>QUALITY, GOVERNANCE &amp; PLANNING COMMITTEE</u></b>		
3.1 Quality & Safety Report Q3*	Receive	V. Miscio
3.2 Goals & Objectives Q3*	Receive	J. Burns West
3.3 Board of Directors, Performance Evaluation, Board Chair & Individual Member*	Approve	D. McNiven
<b>4. BOARD BUSINESS – <u>FINANCE, RESOURCES &amp; AUDIT COMMITTEE</u></b>		
4.1 Financial Statements Q3*	Receive	J. Burns West
<b>5. BOARD BUSINESS – <u>EXECUTIVE COMMITTEE</u></b>		
5.1 No items to discuss.	Information	I. Odell

<b>6. REPORTS</b>		
6.1 Report from Executive Director, HHS Foundation*	Receive	M. Klodt Wong
6.2 Report of the Chief of Staff*	Receive	Dr. P. Faulkner
6.3 Report of the President & CEO*	Receive	J. Burns West
6.4 Briefing Note – HHS Corporate Membership*	Approve	J. Burns West
<b>7. OTHER BUSINESS</b>		
7.3 Next Meeting Date – March 26, 2026	Information	I. Odell
<b>8. FOR INFORMATION</b>		
8.1 Letter of Support for Peterborough Regional Health Centre*		
<b>9. MOTION TO ADJOURN THE OPEN MEETING &amp; MOVE INTO THE CLOSED MEETING</b>		
<b>10. QUESTIONS FROM THE PUBLIC</b>		

\* Attachments

**MEMBERS:**

I. Odell, Chair	D. McNiven, Vice-Chair	M. Bell, Treasurer	A. Aubry	K. Bishop
J. Dailloux	L. Danielsen	S. Kaasalainen	C. Phillipson	C. Ottaway
C. Snider	M. Tambosso	Dr. P. Faulkner, COS & ex-officio	Jen Burns West, Interim CEO & ex-officio	V. Miscio, Interim CNE & ex-officio

**MISSION**

Optimizing health and wellbeing in Haliburton County through growth and innovation

**VALUES**

Compassion | Accountability | Integrity | Respect

**STRATEGIC DIRECTIONS**

- Deliver compassionate, high-quality person-centered care.
- Nurture and support a thriving team culture.
- Cultivate partnerships to strengthen care delivery.
- Build the future through sustainable and responsible resource management and innovation.

**TRADITIONAL LAND ACKNOWLEDGEMENT**

“We gather on ancestral lands, the traditional territory of the Mississauga Anishinaabe and the traditional unceded territory of the Algonquin Anishnaabeg people and in the territory covered by the Williams Treaties which have been inhabited for thousands of years – as territories for hunting, fishing, gathering and growing food. The intent and spirit of the treaties that form the legal basis of Canada bind us to share the land “for as long as the sun shines, the grass grows and the rivers flow.”