

# AGENDA

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

Thursday March 26, 2026 2:00 pm, Haliburton Boardroom

| Item   | Action      | Lead          |
|--|-------------|---------------|
| <b>1. CALL TO ORDER</b>  |             |               |
| 1.1 Confirmation of Quorum<br>1.2 Review of Agenda*<br>1.3 Declaration of Conflict of Interest<br>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) * Documents at End of Package</b>  | Approve     | I. Odell      |
| 2.1 Draft (OPEN) Board of Directors Minutes – February 26, 2026<br>2.2 Draft (OPEN) Quality, Governance & Planning Committee Minutes – March 10, 2026<br>2.3 Integrated Risk Management Policy POL.ALL.35582<br>2.4 Regional Epic Policy Safe Use of Artificial Intelligence (AI) POL.ALL.40152<br>2.5 Draft (OPEN) Finance, Resources & Audit Committee Minutes - March 12, 2026<br>2.6 Notice & Extension of Hospital Sector Accountability Agreement (HSSA)<br>2.7 Highland Wood Residents Council Meeting Minutes March 2026 |             |               |
| <b>3. BOARD BUSINESS – <u>QUALITY, GOVERNANCE &amp; PLANNING COMMITTEE</u></b>   |             |               |
| 3.1 Board of Directors, Performance Evaluation, CEO & COS POL.GOV.37543  | Approve     | D. McNiven    |
| 3.2 Integrated Accessibility Standards Policy POL.ALL.26515  | Approve     | J. Burns West |
| <b>4. BOARD BUSINESS – <u>FINANCE, RESOURCES &amp; AUDIT COMMITTEE</u></b>   |             |               |
| 4.1 Items to be discussed in closed.   |             |               |
| <b>5. BOARD BUSINESS – <u>EXECUTIVE COMMITTEE</u></b>  |             |               |
| 5.1 No items to discuss.   |             |               |
| <b>6. REPORTS</b>  |             |               |
| 6.1 Report of the President & CEO*   | Receive     | J. Burns West |
| <b>7. OTHER BUSINESS</b>   |             |               |
| 7.1 Corporate Membership Application*  | Approve     | I. Odell      |
| 7.2 Next Meeting Date – May 28, 2026   | Information | I. Odell      |
| <b>8. FOR INFORMATION</b>  |             |               |
| 8.1 None identified.   |             |               |
| <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.”