

# AGENDA

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

**Thursday May 28, 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) * Documents at End of Package</b>	Approve	I. Odell
2.1 (OPEN) Board of Directors Minutes – March 26, 2026 2.2 Highland Wood Residents Council Meeting Minutes April 2026 2.3 Hyland Crest Residents Council Meeting Minutes April 2026 2.4 Terms of Reference, Joint Executive Leadership Committee POL.ADM.35264 2.5 Terms of Reference, Quality, Governance & Planning Committee TOR.ADM.34797 2.6 2025 LSAA Schedule E Form of Compliance Declaration 2.7 2025-26 BPSAA Attestation 2.8 2025-26 HSAA Article 8 Compliance Declaration 2.9 2025-26 MSAA Schedule F Declaration of Compliance 2.10 2026-27 MSAA Amendment 2.11 Forced Labour Report Attestation 2.12 Energy Conservation & Demand Plan Annual Report		
<b>3. BOARD BUSINESS – <u>QUALITY, GOVERNANCE &amp; PLANNING COMMITTEE</u></b>		
3.1 2025-26 Q4 Goals and Objectives*	Receive	J. Hutchison
3.2 Artificial Intelligence (AI) Governance and Usage Policy POL.ACT.40515	Approve	I. Odell
<b>4. BOARD BUSINESS – <u>FINANCE, RESOURCES &amp; AUDIT COMMITTEE</u></b>		
4.1 No items to discuss.		
<b>5. BOARD BUSINESS – <u>EXECUTIVE COMMITTEE</u></b>		
5.1 No meeting held.		
<b>6. REPORTS</b>		
6.1 Report of the Chief of Staff*	Receive	Dr. P. Faulkner
6.2 Report of the President & CEO*	Receive	J. Hutchison
<b>7. OTHER BUSINESS</b>		
7.1 Corporate Membership Application*	Approve	I. Odell
7.2 Haliburton Highlands Health Services Foundation*	Information	M. Klodt Wong
7.3 Minden Health Care Auxiliary Report *	Information	I. Odell
7.4 Next Meeting Date – June 25, 2026 (Following Annual Meeting)	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
M. Tambosso	Dr. P. Faulkner, COS & ex-officio	Dr. A. Costea, Pres. of Prof. Staff, ex-officio	J. Hutchison, Pres. & 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.”