



MEETING OF THE HALIBURTON HIGHLANDS HEALTH SERVICES

BOARD OF DIRECTORS  
 Thursday, May 30, 2024  
 2:00 pm – OPEN Meeting

**AGENDA**

**EDUCATION: 1:30 – 2 pm Topic: Physician Recruitment (Wendy Welch, Haliburton County Recruiter)**

Item	Action	Lead
<b>1. WELCOME TO COMMUNITY MEMBERS AND ALL IN ATTENDANCE</b>		
<b>CALL TO ORDER</b>		
1.1 Confirmation of Quorum	Motion	Chair
1.2 Approval of Agenda*		Chair
1.3 Declaration of Conflict of Interest		Chair
1.4 Land Acknowledgement		Chair
<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>		
2.1 (OPEN) Board of Directors Minutes – April 25, 2024*	Motion	Chair
2.2 Draft (OPEN) Quality Committee Minutes – May 22, 2024*		
2.3 Draft (OPEN) Governance & Planning Committee Minutes – May 21, 2024*		
2.4 Draft (OPEN) Finance, Resources & Audit Committee Minutes – May 21, 2024*		
2.5 Highland Wood Residents’ Council Meeting Minutes – May 9, 2024*		
2.6 Hyland Crest Residents’ Council Meeting Minutes – May 6, 2024*		
2.7 Hyland Crest Family Council Meeting Minutes – May 13, 2024*		
<b>3. BOARD BUSINESS – <u>QUALITY COMMITTEE</u></b>		
3.1 Summary of Recommendations*	Information	J. Adams
3.2 Quality & Safety Report*	Motion	V. Nelson
<b>4. BOARD BUSINESS – <u>GOVERNANCE &amp; PLANNING COMMITTEE</u></b>		
4.1 Summary of Recommendations*	Motion	M. Bell
4.2 HHHS Articles of Amendment & Corporate By-Law*	Motion	V. Nelson
4.3 Executive Compensation Policies*	Motion	M. Bell
<b>5. BOARD BUSINESS – <u>FINANCE, RESOURCES &amp; AUDIT COMMITTEE</u></b>		
5.1 Summary of Recommendations*	Motion	I. Odell
5.2 2023/24 Q4 Financials Unaudited*	Motion	V. Nelson
5.3 2024/25 Operating Plan*	Motion	V. Nelson
<b>6. REPORTS</b>		
6.1 Report of the Chief of Staff*	Receive	Dr. K. Hay
6.2 Report of the President & CEO*	Receive	V. Nelson
6.3 HHHS Foundation**	Information	M. Klodt Wong
6.4 Minden Health Care Auxiliary	Information	G. Simon
<b>7. OTHER BUSINESS</b>		
7.3 Next Meeting Date – June 27, 2024	Information	Chair

**8. CORRESPONDENCE**

8.1 Correspondence to Minden Hills\*

8.2 OHA Hospital Leadership Policy Brief\*

**9. MOTION TO ADJOURN THE OPEN MEETING & MOVE INTO THE CLOSED MEETING**

\* Attachments \*\* Attachments to be sent separately

## MEMBERS:

D. O'Brien (Chair)	I. Odell (Vice-Chair & Treasurer)	J. Adams	M. Bell
K. Bishop	L. Danielsen	J. Herald	S. Kaasalainen
D. McNiven	D. Pierson	C. Snider	
Dr. K. Hay (Chief of Staff)	V. Nelson (CEO & ex-officio)	J. Burns West (CNE & ex-officio)	
U. Iskhagi Bayat (CFO & ex-officio)	Dr. N. Bottum (President of Medical Staff & ex-officio)		