

**AGENDA**  
**OPEN MEETING OF THE**  
**HALIBURTON HIGHLANDS HEALTH SERVICES**  
**BOARD OF DIRECTORS**  
**Thursday September 26, 2024**  
**2:00 pm, Haliburton Boardroom**

<b>Item</b>	<b>Action</b>	<b>Lead</b>
<b>1. CALL TO ORDER</b>		
1.1 Confirmation of Quorum 1.2 Approval 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> 2.1 (OPEN) Board of Directors Minutes – May 30, 2024 2.2 (OPEN) Quality Committee Minutes – June 19, 2024 2.3 Draft (OPEN) Quality, Governance & Planning Committee Minutes - Sept 10, 2024 2.4 (OPEN) Finance, Resources & Audit Committee Minutes and Reports – June 18, 2024 2.5 Draft (OPEN) Finance, Resources & Audit Committee Minutes and Reports Sept 12, 2024 2.6 Draft (OPEN) Executive Committee Minutes – August 6, 2024 2.7 Hyland Crest Residents Council Meeting Minutes – June, July, Aug 2024 2.8 Hyland Crest Family Council Meeting Minutes – July 2024 2.9 Highland Wood Residents Council Meeting Minutes – June, July, Aug 2024 2.10 Highland Wood Family Council Meeting Minutes – June 2024	Approve	I. Odell
<b>3. BOARD BUSINESS – <u>QUALITY, GOVERNANCE &amp; PLANNING COMMITTEE</u></b>		
3.1 Summary of Recommendations* 3.2 Quality & Safety Report Q1* 3.3 2024-25 Corporate Goals & Objectives Q1*	Approve Receive Approve/Receive	D. McNiven J. Burns-West V. Nelson
<b>4. BOARD BUSINESS – <u>FINANCE, RESOURCES &amp; AUDIT COMMITTEE</u></b>		
4.1 Summary of Recommendations* 4.2 2024-25 Financial Statements Q1* 4.3 Human Resources Plan*	Approve Approve Discussion	M. Bell U. Iskhagi-Bayat V. Nelson
<b>5. BOARD BUSINESS – <u>EXECUTIVE COMMITTEE</u></b>		
5.1 Summary of Recommendations*	Approve	I. Odell

<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
<b>7. OTHER BUSINESS</b>		
7.1 Briefing Note Corporate Membership Confirmation*	Approve	I. Odell
7.2 Appointment of County Councillor to Board of Directors*	Approve	I. Odell
7.3 2024-25 Annual Goals Q1 - COS*	Receive	Dr. K. Hay
7.4 2024-25 Annual Goals Q1 - CEO*	Receive	V. Nelson
7.5 Next Meeting Date – October 31, 2024	Information	I. Odell
<b>8. FOR INFORMATION</b>		
8.1 Haliburton Highlands Health Services Foundation Annual Report 2023-24*		
<b>9. MOTION TO ADJOURN THE OPEN MEETING &amp; MOVE INTO THE CLOSED MEETING</b>		

\* Attachments \*\*Attachments to follow

**MEMBERS:**

I. Odell, Chair	D. McNiven, Vice-Chair	M. Bell, Treasurer	A. Aubry	K. Bishop
J. Dailoux (Guest)	L. Danielsen	J. Herald	S. Kaasalainen	C. Phillipson
D. Pierson	C. Ottaway	C. Snider	M. Tambosso	
Dr. K. Hay, COS & ex-officio	V. Nelson, CEO & ex-officio	Dr. N. Bottum, Pres. of Med. Staff & ex-officio	Ulvi Iskhagi Bayat, CFO (guest)	J. Burns West, CNE & ex-officio

**PURPOSE**

Optimizing health and wellbeing in Haliburton County.

**VALUES**

Compassion | Accountability | Integrity | Respect

**STRATEGIC DIRECTIONS**

- Provide high-quality, compassionate care designed to exceed expectations.
- Nurture a supportive culture that allows our team to thrive.
- Be recognized as a great place to work, visit, and live.
- Foster partnerships to provide more seamless, integrated care.
- Understand and secure our future resource needs.

**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.”