



AGENDA

OPEN MEETING OF THE HALIBURTON HIGHLANDS HEALTH SERVICES BOARD OF DIRECTORS

Thursday October 26, 2024 2:00 pm, Haliburton Boardroom

EDUCATION: 1:30 – 2 pm Topic: Risk Management – HIROC

Item	Action	Lead
1. CALL TO ORDER		
1.1 Confirmation of Quorum 1.2 Approval of Agenda* 1.3 Declaration of Conflict of Interest 1.4 Land Acknowledgement	Motion	I. Odell
2. CONSENT AGENDA		
<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>		
Items: (Motion Sheet & Related Reports Enclosed) *	Approve	I. Odell
2.1 (OPEN) Board of Directors Minutes – September 26, 2024 2.2 Draft (OPEN) Quality, Governance & Planning Committee Minutes – October 15, 2024 2.3 Hyland Crest Residents Council Meeting Minutes – September 2024 2.4 Highland Wood Residents Council Meeting Minutes – September 2024 2.5 Highland Wood Residents Council Meeting Minutes – October 2024		
3. BOARD BUSINESS – <u>QUALITY, GOVERNANCE & PLANNING COMMITTEE</u>		
3.1 Comments from Committee Chair	Information	D. McNiven
3.2 Quality & Safety Report*	Information	J. Burns West
4. BOARD BUSINESS – <u>FINANCE, RESOURCES & AUDIT COMMITTEE</u>		
4.1 No meeting held.		M. Bell
5. BOARD BUSINESS – <u>EXECUTIVE COMMITTEE</u>		
5.1 No meeting held.	Information	I. Odell
6. REPORTS		
6.1 Report of the Chief of Staff*	Receive	Dr. K. Hay
6.2 Report of the President & CEO*	Receive	V. Nelson
7. OTHER BUSINESS		
7.1 OHA Governance & Management Partnership – Session 4*	Discussion	I. Odell
7.2 Next Meeting Date – November 28, 2024 (MINDEN)	Information	I. Odell
8. FOR INFORMATION		
8.1 MOH Hospital Planning Memo Oct 2024*		
8.2 HHHS Foundation Fall 2024 Impact Report*		
8.3 Barry’s Bay Hospital Project – article*		
9. MOTION TO ADJOURN THE OPEN MEETING & MOVE INTO THE CLOSED MEETING		
10. QUESTIONS FROM THE PUBLIC		

* Attachments

MEMBERS:

I. Odell, Chair	D. McNiven, Vice-Chair	M. Bell (Treasurer)	A. Aubry	K. Bishop
J. Dailloux	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.”