HALIBURTON HIGHLANDS HEALTH SERVICES

Item	Action	Lead
1. CALL TO ORDER		
1.1 Confirmation of Quorum	Motion	I. Odell
1.2 Approval of Agenda*		
1.3 Declaration of Conflict of Interest		
1.4 Land Acknowledgement		
2. CONSENT AGENDA		
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.		
Items: *(Motion Sheet & Related Reports Enclosed)* *	Approve	I. Odell
2.1 (OPEN) Board of Directors Minutes – October 31, 2024		
2.2 Draft (OPEN) Quality, Governance & Planning Committee Minutes – November 12, 2024		
2.3 Board of Directors, Conflict Resolution POL.GOV.34788		
2.4 Draft (OPEN) Finance, Resources & Audit Committee Minutes - November 14, 2024		
2.5 Hyland Crest Residents Council Meeting Minutes – Nov 4, 2024		
3. BOARD BUSINESS – QUALITY, GOVERNANCE & PLANNING COMMITTEE		
3.1 Comments from Committee Chair	Information	D. McNiven
3.2 Quality & Safety Report*	Information	J. Burns West
3.3 Catchment Area*	Approve	V. Nelson
4. BOARD BUSINESS – FINANCE, RESOURCES & AUDIT COMMITTEE		
4.1 Comments from Committee Chair	Information	M. Bell
4.2 IT Priorities*	Approve	V. Nelson
5. BOARD BUSINESS – EXECUTIVE COMMITTEE		
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 BN – Minden Health Care Auxiliary Constitution Update*	Approve	V. Nelson
7.2 Board Retreat – Sir Sam's Inn & Spa January 29, 2025*	Information	I. Odell
7.3 Next Meeting Date – January 30, 2025	Information	I. Odell
8. FOR INFORMATION		
8.1 None identified.		
9. MOTION TO ADJOURN THE OPEN MEETING & MOVE INTO THE CLOSED MEETING		
10. QUESTIONS FROM THE PUBLIC		

* Attachments