



AGENDA

OPEN MEETING OF THE HALIBURTON HIGHLANDS HEALTH SERVICES BOARD OF DIRECTORS

Thursday February 27, 2025 2:00 pm, Haliburton Boardroom

Item	Action	Lead
1. CALL TO ORDER		
1.1 Confirmation of Quorum		
1.2 Approval of Agenda*	Motion	I. Odell
1.3 Declaration of Conflict of Interest		
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 – January 30, 2025		
2.2 Draft (OPEN) Quality, Governance & Planning Committee Minutes – February 11, 2025		
2.3 Draft (OPEN) Finance, Resources & Audit Committee Minutes – February 13, 2025		
2.4 Draft (OPEN) Finance, Resources & Audit Committee Minutes – February 18, 2025		
2.5 Job Description, Chief of Staff GU.ADM.37856		
2.6 Board of Directors, Banking and Investments Policy POL.GOV.36747		
2.7 2025/2026 Capital List		
2.8 Financials Authorizations Policy POL.GOV.34535		
2.9 Hyland Crest Residents Council Meeting Minutes – Feb 2025		
2.10 Highland Wood Residents Council Meeting Minutes – Feb 2025		
3. BOARD BUSINESS – <u>QUALITY, GOVERNANCE & PLANNING COMMITTEE</u>		
3.1 QPSPE Report Q3*	Information	J. Burns West
3.2 Cyber Awareness Training*	Information	V. Nelson
4. BOARD BUSINESS – <u>FINANCE, RESOURCES & AUDIT COMMITTEE</u>		
4.1 Operating Results*	Information	Ulvi Iskhagi-Bayat
4.2 Operating Budget*	Approve	Ulvi Iskhagi-Bayat
5. BOARD BUSINESS – <u>EXECUTIVE COMMITTEE</u>		
5.1 Nothing to Report	Approve	V. Nelson
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		
7.5 Next Meeting Date – March 27, 2025	Information	I. Odell
8. FOR INFORMATION		
8.1 CMAJ – Supporting Future and Current Rural Physicians		
8.2 Primary Action Care Action Plan		
9. MOTION TO ADJOURN THE OPEN MEETING & MOVE INTO THE CLOSED MEETING		
10. QUESTIONS FROM THE PUBLIC		

* Attachments