



AGENDA

OPEN MEETING OF THE HALIBURTON HIGHLANDS HEALTH SERVICES BOARD OF DIRECTORS

Thursday March 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> | | |
| <i>Items: (Motion Sheet & Related Reports Enclosed)*</i> | Approve | I. Odell |
| 2.1(OPEN) Board of Directors Minutes – February 27, 2025* | | |
| 2.2 Draft (OPEN) Quality, Governance & Planning Committee Minutes – March 11, 2025* | | |
| 2.3 Policies: | | |
| (a) Board of Directors, Board Chair Description POL.GOV.38574* | | |
| (b) Board of Directors, Position Description POL.GOV.38505* | | |
| (c) Board of Directors, Statement of Roles and Responsibilities POL.GOV.38504* | | |
| 2.4 Draft (OPEN) Finance, Resources & Audit Committee Minutes – March 13, 2025* | | |
| 2.5 L-SAA Declaration of Compliance* | | |
| 2.6 Hyland Crest Residents Council Meeting Minutes – March 2025* | | |
| 2.7 Hyland Crest Family Council Meeting Minutes March 2025* | | |
| 2.8 Highland Wood Residents Council Meeting Minutes – March 2025* | | |
| 3. BOARD BUSINESS – <u>QUALITY, GOVERNANCE & PLANNING COMMITTEE</u> | | |
| 3.1 2025/2026 Quality Improvement Plan (QIP) * | Approval | J. Burns West |
| 3.2 Board Education* | Information | V. Nelson |
| 4. BOARD BUSINESS – <u>FINANCE, RESOURCES & AUDIT COMMITTEE</u> | | |
| 4.1 No items to discuss. | | |
| 5. BOARD BUSINESS – <u>EXECUTIVE COMMITTEE</u> | | |
| 5.1 No item to discuss. | | |
| 6. REPORTS | | |
| 6.1 Report of the Chief of Staff* | Receive | Dr. K. Hay |
| 6.2 Report of the President & CEO* | Receive | V. Nelson |

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|---|-------------|-----------|
| 7. OTHER BUSINESS | | |
| 7.1 Corporate Membership* | Approval | I. Odell |
| 7.2 Long-Term Care Development Application** | Approval | V. Nelson |
| 7.3 Next Meeting Date – April 24, 2025 (Minden) | Information | I. Odell |
| 8. FOR INFORMATION | | |
| 8.1 Work Plan* | | |
| 8.2 Report from Minden Health Care Auxiliary* | | |
| 8.3 Report from Physician Recruitment Coordinator* | | |
| 9. MOTION TO ADJOURN THE OPEN MEETING & MOVE INTO THE CLOSED MEETING | | |
| 10. QUESTIONS FROM THE PUBLIC | | |

* Attachments **Attachments to be circulated later.

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.