

MEETING OF THE HALIBURTON HIGHLANDS HEALTH SERVICES

BOARD OF DIRECTORS

Thursday September 28, 2023

2:00 pm – Open Meeting

AGENDA

Item	Action	Lead
1. CALL TO ORDER		
1.1 Confirmation of Quorum	Motion	D. O'Brien
1.2 Approval of Agenda*		D. O'Brien
1.3 Declaration of Conflict of Interest		D. O'Brien
1.4 Land Acknowledgement		D. O'Brien
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, Interim 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)*	Motion	D. O'Brien
2.1 Board of Directors Minutes – May 25, 2023*		
2.2 Quality Committee Minutes – Draft Sept 20, 2023*		
2.3 Finance, Resources & Audit Committee Minutes and Reports – Draft Sept 13, 2023*		
2.4 Hyland Crest Residents Council Meeting Minutes – June, July, August & September 2023*		
2.5 Highland Wood Residents Council Meeting Minutes – June, July, August & September 2023*		
3. BOARD BUSINESS – <u>QUALITY COMMITTEE</u>		
3.1 Quality Improvement Plan (QIP) Dashboard – Q1 2023-24*	Discussion	J. Burns-West
3.2 2023-24 Annual Accessibility Plan*	Discussion	V. Nelson
4. BOARD BUSINESS – <u>FINANCE, RESOURCES & AUDIT COMMITTEE</u>		
4.1 Financial Statements*	Discussion	D. Moore
5. REPORTS		
5.1 Report of the Chief of Staff*	Motion	Dr. K. Hay
5.2 Report of the Interim President & CEO*	Motion	V. Nelson
5.3 Report of the Minden Auxiliary	Receive	G. Simon
5.4 Report of the Haliburton Highlands Health Services Foundation	Receive	M. Klodt Wong
6. OTHER BUSINESS		
6.1 Terms of Reference, Community Advisory Committee*	Motion	V. Nelson
6.2 Terms of Reference, Governance and Planning Committee*	Motion	V. Nelson
6.3 Next Meeting Date – October 26, 2023		
7. MOTION TO ADJOURN THE OPEN MEETING & MOVE INTO THE CLOSED MEETING		

* Attachments

MEMBERS:

D. O'Brien (Chair)	I. Odell (Vice-Chair)	J. Adams	M. Bell
K. Bishop	J. Herald	S. Kaasalainen	D. McNiven
T. Parent	D. Pierson	C. Snider	Dr. K. Hay, Acting Chief of Staff
V. Nelson (Interim CEO & ex-officio)	D. Moore (CFO & ex-officio)		



PURPOSE

Optimizing health and wellbeing in Haliburton County.

VALUES

Compassion | Accountability | Integrity | Respect

OBJECTIVES

- 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.”