



Board of Directors Board Meeting Agenda

Tuesday, April 22, 2025

Time: 5:00PM

Location: HDH Board Room/Virtual

Item	Agenda Topic	Action	Presenter(s)
1.	Call to Order	Standing	Chair – T. Shier
2.	Land Acknowledgment <i>(attached)</i>	Standing	Chair
3.	Approval of the Agenda	Motion	Chair
4.	Declaration of Conflict of Interest	Standing	Chair
5.	Mission, Vision, Values <i>(attached)</i>	Standing	Chair
6.	Presentation: Maintenance & Operations <i>(attached)</i>	Information	P. Burke
7.	Strategic Matters	Standing	Chair
	7.1 Emergency Department (ED) Renovation Update <i>(attached)</i>	Information	D. Howes
	7.2 Physician Recruitment Update	Information	D. Howes
8.	Officer Reports	Standing	Chair
	8.1 Board Chair Report <i>(attached)</i>	Information	T. Shier
	8.2 President & CEO Report <i>(attached)</i>	Information	D. Howes
9.	Business/Committee Matters	Standing	Chair
	9.1 Finance/Audit & Property Committee Report	Information	C. Prues
	9.2 Fiscal Advisory Committee Report	Information	C. Prues
	9.3 By-Law Committee Report	Information	C. Leifso
	9.4 Nominating Committee Report	Information	P. Matheson
10.	Consent Agenda <i>(all attached)</i>	Motion	Chair
	10.1 Open Board Session Minutes	<i>Approval</i>	<i>Consent</i>
	(a) March 25, 2025	<i>Approval</i>	<i>Consent</i>
	(b) Special Meeting March 25, 2025	<i>Approval</i>	<i>Consent</i>
	10.2 Board Committee Reports	<i>Information</i>	<i>Consent</i>
	(a) Finance/Audit & Property Committee Minutes – March 20, 2025	<i>Information</i>	<i>Consent</i>
	(b) Quality Governance & Risk Management Minutes – March 25, 2025	<i>Information</i>	<i>Consent</i>
	(c) Medical Advisory Committee Minutes – February 6, 2025	<i>Information</i>	<i>Consent</i>
	(i) Physician Nominations – 2025-26	<i>Approval</i>	<i>Consent</i>
	10.3 Reports	<i>Information</i>	<i>Consent</i>
	(a) VP of Patient Care Services/CNE Report	<i>Information</i>	<i>Consent</i>
	(b) HDH Foundation Report	<i>Information</i>	<i>Consent</i>

11.	Round Table	Information	<i>Chair</i>
12.	Next Meeting – Tuesday, May 27, 2025 at 5:00pm	Information	<i>Chair</i>
13.	Completion of Board Meeting Evaluation <i>(Link)</i>	Information	<i>Chair</i>
14.	Motion to adjourn	Motion	<i>Chair</i>
	Framework Resources:		
	(a) IDEA Ethics Framework <i>(attached)</i>		
	(b) Decision Making Framework <i>(attached)</i>		