Board of Governors Meeting

Time: January 25, 2022 5:00 PM - 6:00 PM EST

Location: Virtual

Section	Agenda Item	Action	Presenter	Page
1.	**Call to Order**	Standing	*Chair - L. Eadie Hocking*	
2.	**Opening Remarks**	Information	*Chair*	
3.	**Approval of the Agenda**	**Motion**	*Chair*	
4.	**Declaration of Conflict of Interest**	Standing	*Chair*	
5.	**Mission, Vision, Values**	Standing	*Chair*	1
6.	**Presentation: Medical Assistance in Dying (MAiD)**	Information	*Dr. Susan Batten*	
7.	**Strategic Matters**	Standing	*Chair*	
	7.1 Grey-Bruce Ontario Health Team Update	Information	*D. Howes*	2
8.	**Officer Reports**	Standing	*Chair*	
	8.1 Board Chair Report	Information	*L. Eadie Hocking*	3
	8.2 President/CEO Report	Information	*D. Howes*	5
9.	**Business/Committee Matters**	Standing	*Chair*	
	9.1 Finance/Audit & Property Report	Information	*T. Kraemer*	
	(a) Hospital Annual Planning Submission (HAPS) - Operating Budget	**Motion**	*T. Kraemer*	7
	9.2 Fiscal Advisory Committee	Information	*T. Kraemer*	
	9.3 Public Relations Committee Report	Information	*C. Rahn*	
	9.4 By-Law Committee Report	Information	*C. Leifso*	
	9.5 Nominating Committee Report	Information	*T. Shier*	

Section	Agenda Item	Action	Presenter	Page
10.	**Consent Agenda**	**Motion**	*Chair*	
	10.1 Open Board Session Minutes - November 30, 2021	*Approval*	*Consent*	**8**
	10.2 Board Committee Reports	*Information*	*Consent*	
	(a) Finance/Audit & Property Committee Minutes - November 25, 2021	*Information*	*Consent*	**12**
	(b) Quality Governance & Risk Management Minutes - November 30, 2021	*Information*	*Consent*	**15**
	(c) Medical Advisory Committee Minutes - December 2, 2021	*Information*	*Consent*	**19**
	10.3 Reports	*Information*	*Consent*	
	(a) Finance & Property Report	*Information*	*Consent*	**26**
	(b) VP of Patient Care Services/CNO Report	*Information*	*Consent*	**33**
	(c) Chief of Staff Report	*Information*	*Consent*	**35**
	(d) Foundation Report	*Information*	*Consent*	**36**
	10.4 Correspondence	*Information*	*Consent*	
	(a) Article - Walkerton Herald Times	*Information*	*Consent*	
	(b) Town of Hanover - Council Resolution	*Information*	*Consent*	**39**
	(i) Article - Toronto Star			
	(c) Patient Thank you Letter	*Information*	*Consent*	**40**
11.	**Round Table**	Discussion	*Chair*	
12.	**Next Meeting** - Tuesday, _February 22, 2022 at 5:00pm	Information	*Chair*	
13.	**Completion of Board Meeting Evaluation**	Information	*Chair*	
14.	**Motion to adjourn**	**Motion**	*Chair*	
	Framework Resources			
	(a) Ethics Framework			**41**
	(b) Decision Making Framework			**47**