

Board of Governors Meeting



Time: February 22, 2022 5:00 PM - 6:00 PM EST

Location: Virtual

Section	Agenda Item	Action	Presenter	Page
1.	Call to Order	Standing	<i>Chair - L. Eadie Hocking</i>	
2.	Opening Remarks	Information	<i>Chair</i>	
3.	Approval of the Agenda	Motion	<i>Chair</i>	
4.	Declaration of Conflict of Interest	Standing	<i>Chair</i>	
5.	Mission, Vision, Values	Standing	<i>Chair</i>	1
6.	Presentation: Healthcare Insurance Reciprocal of Canada (HIROC)	Information	<i>Sara Chow</i>	2
7.	Strategic Matters	Standing	<i>Chair</i>	
8.	Officer Reports	Standing	<i>Chair</i>	
	8.1 Board Chair Report	Information	<i>L. Eadie Hocking</i>	23
	8.2 President/CEO Report	Information	<i>D. Howes</i>	24
9.	Business/Committee Matters	Standing	<i>Chair</i>	
	9.1 Finance/Audit & Property Report	Information	<i>T. Kraemer</i>	
	(a) Capital Budget 2022-23	Motion	<i>T. Kraemer</i>	26
	9.2 Fiscal Advisory Committee	Information	<i>T. Kraemer</i>	
	9.3 Public Relations Committee Report	Information	<i>C. Rahn</i>	
	9.4 By-Law Committee Report	Information	<i>C. Leifso</i>	
	9.5 Nominating Committee Report	Information	<i>C. Leifso</i>	
10.	Consent Agenda	Motion	<i>Chair</i>	

Section	Agenda Item	Action	Presenter	Page
	10.1 Open Board Session Minutes - January 25, 2022	<i>Approval</i>	<i>Consent</i>	28
	10.2 Board Committee Reports	<i>Information</i>	<i>Consent</i>	
	(a) Finance/Property Committee Minutes - January 20, 2022	<i>Information</i>	<i>Consent</i>	32
	(b) Quality Governance & Risk Management Committee Minutes - January 25, 2022	<i>Information</i>	<i>Consent</i>	35
	(c) Medical Advisory Committee Minutes - January 6, 2022	<i>Information</i>	<i>Consent</i>	37
	10.3 Reports	<i>Information</i>	<i>Consent</i>	
	(a) Finance & Property Report	<i>Information</i>	<i>Consent</i>	44
	(b) VP of Patient Care Services/CNO Report	<i>Information</i>	<i>Consent</i>	51
	(c) Chief of Staff Report	<i>Information</i>	<i>Consent</i>	52
	(d) HDH Foundation Report	<i>Information</i>	<i>Consent</i>	53
	(e) Accessibility Plan	<i>Information</i>	<i>Consent</i>	56
	10.4 Correspondence	<i>Information</i>	<i>Consent</i>	
	(a) Thank you Letter from Staff	<i>Information</i>	<i>Consent</i>	57
	(b) Congratulatory Letter from Nursing	<i>Information</i>	<i>Consent</i>	58
	(c) Congratulatory Letter	<i>Information</i>	<i>Consent</i>	59
11.	Round Table	Discussion	<i>Chair</i>	
12.	Next Meeting - Tuesday, March 22, 2022 at 5:00pm	Information	<i>Chair</i>	
13.	<u>Completion of Board Meeting Evaluation</u>	Information	<i>Chair</i>	
14.	Motion to adjourn	Motion	<i>Chair</i>	
	Framework Resources			
	(a) Ethics Framework			60
	(b) Decision Making Framework			66