



**Southern Health-Santé Sud
Board of Directors Meeting**

Date: Friday, August 18, 2023
Time: 9:00am
Venue: Microsoft Teams

Approx. Time	----- Agenda Topics -----	
	1. Call to Order and Welcome 2. Approval of Agenda 3. Approval of Minutes of Board Meeting held June 20, 2023 4. Board Committees 4.1 Finance Committee of the Whole Report 5. Election of Officers – Treasurer & Signing Authority 6. 2022-2023 Annual Report 7. Diligent Training – Training Access Instructions 8. Chair’s Report 9. Move to In-Camera 10. Date of next meeting: Tuesday, September 26, 2023 Location: Bethesda Regional Health Centre, Pinnacle & Summit Room	Adam Monteith Adam Monteith Adam Monteith Peter Veldhuis Adam Monteith Trish Braun Kyla McCallum Adam Monteith Adam Monteith
	11. Adjournment	