



## NOTICE OF MEETING Board of Directors

**Date:** Tuesday December 14, 2021

**Time:** 11:25 am

**Venue:** Microsoft Teams

Approx. Timing	----- Agenda Topics -----	
11:25	1. Call to Order and Welcome	Terrie Porter
(2)	2. Approval of proposed agenda	Terrie Porter
(2)	3. Approval of Minutes of Board Meeting held November 30, 2021	Terrie Porter
(5)	4. In-camera Report	Peter Veldhuis
11:40	5. Board Committees:	
(5)	5.1 Finance Committee of the Whole – Report	Adam Monteith
(5)	5.2 Quality Patient Safety Committee of the Whole – Report*	Peter Veldhuis
(5)	5.3 Audit Committee of the Whole – Report	Peter Veldhuis
(5)	5.4 Community Engagement Committee - Report	Terrie Porter
12:00	6. Board Education & Events ( <i>GP-16 Board Education &amp; Self-Assessment</i> )	
(10)	6.1 Board Retreat – Strategic Planning Homework	Ales Morga
12:10	7. Board Monitoring ( <i>GP-10 Monitoring of Board Policies</i> )*	
(5)	7.1 GP-4 – Board of Directors Appointment and Job Description	Bill Osachuk
(5)	7.2 Summary of Board Meeting Evaluation – November	Bill Osachuk
	8. Chair’s Report	Terrie Porter
(5)	9. BC-5 CEO Appraisal Process*	Terrie Porter
	10. Monthly Board Meeting Evaluation ( <i>GP-16 Board Education &amp; Self-Assessment</i> )	Board Members
	11. Date/Location of next meeting: January 25, 2021 - MS Teams	Terrie Porter
12:25	12. Move into in-Camera (without staff)	Terrie Porter
	13. Adjournment	