



**NOTICE OF MEETING  
Board of Directors**

**Date:** Tuesday May 25, 2021  
**Time:** 1:00pm  
**Venue:** Microsoft Teams

Approx. Timing (mins)	----- Agenda Topics -----	
<b>1:00</b>	1. Call to Order and Welcome	Abe Bergen
	2. Approval of proposed agenda	Abe Bergen
	3. Approval of Minutes of Board Meeting held <a href="#">April 27, 2021</a>	Abe Bergen
(10)	4. In-camera Report	Terrie Porter
	5. Board Committees:	
(5)	5.1. Finance Committee of the Whole – Report	Adam Monteith
(10)	5.2. Quality Patient Safety Committee – May 20 <sup>th</sup>	Ramona Coey
	6. Board Education & Events ( <i>GP-16 Board Education &amp; Self-Assessment</i> )	
(5)	6.1 Healthy Communities Conference – April 28 <sup>th</sup>	Terrie Porter
	7. Board Monitoring ( <i>GP-10 Monitoring of Board Policies</i> )	
(10)	7.1. <a href="#">BC1 Global Governance – Management Connection; CEO Profile &amp; BC2 - Unity of Control</a>	Adam Monteith Adam Monteith
(10)	7.2. Summary of Board Meeting Evaluation – <a href="#">Report</a>	Adam Monteith
(10)	8. <a href="#">Leadership Report</a> ( <i>EL-9 Communication &amp; Support to the Board</i> )	Jane Curtis
(10)	9. Chair’s Report	Abe Bergen
	10. Monthly Board Meeting Feedback ( <i>GP-16 Board Education &amp; Self-Assessment</i> )	Board Members
	11. Move into in-Camera (without staff)	Abe Bergen
	12. Date/Location of next meeting: June 22, 2021 - Microsoft Teams	
<b>2:00</b>	13. Adjournment	