

NOTICE OF MEETING Board of Directors

Date: Tuesday March 15, 2022

Time: 2:35 am

Venue: Microsoft Teams

Approx. Timing	----- Agenda Topics -----	
2:35	1. Call to Order and Welcome	Adam Monteith
(2)	2. Approval of proposed agenda	Adam Monteith
(2)	3. Approval of Minutes of Board Meeting held February 15, 2022	Adam Monteith
(5)	4. In-camera Report	Peter Veldhuis
2:45	5. Board Committees:	
(20)	5.1 Finance Committee of the Whole – Report	Adam Monteith
	5.2 Quality Patient Safety Committee of the Whole – Report ³⁶	Peter Veldhuis
	5.3 Policy Review Committee – Report	Dawn Coubrough
	<ul style="list-style-type: none"> • Minutes from February 28, 2022 Policy Review Committee • EL-4 Planning & Budget (Revised) • EL-5 Financial Conditions (Revised) 	
3:05	6. Board Education & Events (<i>GP-16 Board Education & Self-Assessment</i>)	Adam Monteith
(2)	<ul style="list-style-type: none"> • Carman Stakeholder Meeting – March 3 • BTHC Capital Project – March 4 • BRHC Capital Project – March 9 • Altona Stakeholder Meeting – March 10 	
(10)	7. Leadership Report (<i>EL-9 Communication & Support to the Board</i>)	Jane Curtis
(5)	8. Chair's Report	Adam Monteith
(5)	9. BC-5 CEO Appraisal Process ³⁶	Adam Monteith
	March	
	<ul style="list-style-type: none"> • Meet with CEO to complete the performance appraisal by March 31 	
	10. Monthly Board Meeting Evaluation (<i>GP-16 Board Education & Self-Assessment</i>)	Board Members
	11. Date/Location of next meeting: April 19, 2022 – La Salle	Adam Monteith
3:30	12. Move into in-Camera (without staff)	Adam Monteith
	13. Adjournment	