



NOTICE OF MEETING Board of Directors

Date: Tuesday April 26, 2022
Time: 1:00 p.m.
Venue: MS Teams

Approx. Timing	----- Agenda Topics -----	
1:00	1. Call to Order and Welcome	Adam Monteith
	2. Approval of proposed agenda	Adam Monteith
(2)	3. Approval of Minutes of Board Meeting held March 15, 2022	Adam Monteith
(5)	4. In-camera Report	Peter Veldhuis
1:05	5. Board Committees:	
(10)	5.1 Finance Committee of the Whole – Report	Adam Monteith
	5.2 Quality Patient Safety Committee of the Whole – Report**	Peter Veldhuis
	5.3 Audit Committee - Report	Peter Veldhuis
(10)	6. Leadership Report (<i>EL-9 Communication & Support to the Board</i>)	Jane Curtis
(5)	7. Chair’s Report	Adam Monteith
(5)	8. BC-5 CEO Appraisal Process* (completed April 4, 2022)	Adam Monteith
	9. Monthly Board Meeting Evaluation (<i>GP-16 Board Education & Self-Assessment</i>)	Board Members
(5)	10. Date/Location of next meeting: May 17, 2022 – TBD	Adam Monteith
1:40	11. Move into in-Camera (without staff)	Adam Monteith
	12. Adjournment	