



## NOTICE OF MEETING Board of Directors

**Date:** Tuesday May 17, 2022  
**Time:** 3:25 p.m.  
**Venue:** La Salle

Approx. Timing	----- Agenda Topics -----	
3:25	1. Call to Order and Welcome	Adam Monteith
	2. Approval of proposed agenda	Adam Monteith
	3. Approval of Minutes of Board Meeting held April 26, 2022	Adam Monteith
(5)	4. In-camera Report	Peter Veldhuis
3:30	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)	5.3 Committee Membership	Adam Monteith
(10)	6. Election of Officers	Adam Monteith
(10)	7. Stakeholder Groups	Adam Monteith
4:05	1. Board Education & Events <i>(GP-16 Board Education &amp; Self-Assessment)</i>	Adam Monteith
(5)	<ul style="list-style-type: none"> <li>• Board Orientation – May 6</li> <li>• Rest Haven Grand Opening – May 13</li> </ul>	
(10)	2. Leadership Report <i>(EL-9 Communication &amp; Support to the Board)</i>	Jane Curtis
(5)	3. Chair's Report	Adam Monteith
	4. Monthly Board Meeting Evaluation <i>(GP-16 Board Education &amp; Self-Assessment)</i>	Board Members
	5. Date/Location of next meeting: June 21, 2022 – TBD	Adam Monteith
4:25	6. Move into in-Camera (without staff)	Adam Monteith
	7. Adjournment	