



NOTICE OF MEETING Board of Directors

Date: Tuesday February 15, 2022

Time: 12:45 am

Venue: Microsoft Teams

Approx. Timing	----- Agenda Topics -----	
12:45	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 January 25, 2022	Adam Monteith
(5)	4. In-camera Report	Peter Veldhuis
12:55	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
1:05	6. Board Education & Events <i>(GP-16 Board Education & Self-Assessment)</i>	
(5)	6.1 Board Virtual Workshops – Next Steps	Ales Morga
(5)	7. Chair’s Report	Adam Monteith
(5)	8. BC-5 CEO Appraisal Process*	Adam Monteith
	February	
	<ul style="list-style-type: none"> • The Board completes the CEO evaluation • The Board will appoint designated members of the Board to assemble the final performance appraisal package and meet with the CEO to complete the performance appraisal by March 31 	
	9. Monthly Board Meeting Evaluation <i>(GP-16 Board Education & Self-Assessment)</i>	Board Members
	10. Date/Location of next meeting: March 15, 2022 - MS Teams	Adam Monteith
1:20	11. Move into in-Camera (without staff)	Adam Monteith
	12. Adjournment	