

NOTICE OF MEETING Board of Directors

Date: Tuesday January 25, 2022

Time: 11:40 am

Venue: Microsoft Teams

Approx. Timing	----- Agenda Topics -----	
11:40	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 December 14, 2021	Adam Monteith
(5)	4. In-camera Report	Peter Veldhuis
11:50	5. Board Committees:	
(5)	5.1 Finance Committee of the Whole – Report	Adam Monteith
(5)	5.2 Quality Patient Safety Committee of the Whole – Report*	Peter Veldhuis
(5)	5.3 Policy Review Committee - Report	Dawn Coubrough
12:05	6. Board Education & Events (<i>GP-16 Board Education & Self-Assessment</i>)	
(5)	6.1 Board Virtual Workshops – Next Steps	Ales Morga
(10)	6.3 Foundation Meetings	
	<ul style="list-style-type: none"> • Bethesda Regional Health Centre – January 11 • Boundary Trails Health Centre – January 19 	Terrie Porter Adam Monteith
12:20	7. Board Monitoring (<i>GP-10 Monitoring of Board Policies</i>)*	
(5)	7.1 GP 5 – Role of Board Chair	Peter Veldhuis
(5)	7.2 Summary of Board Meeting Evaluation – December	Peter Veldhuis
(25)	7.3 Governance Dashboard - Access	Jane Curtis
(10)	8. Leadership Report (<i>EL-9 Communication & Support to the Board</i>)	Jane Curtis
	<ul style="list-style-type: none"> • Staff Communique 	
(5)	9. Chair's Report	Adam Monteith
(5)	10. BC-5 CEO Appraisal Process*	Adam Monteith
	November	
	<ul style="list-style-type: none"> • Review EL-11 CEO Leadership Competency Monitoring Tool • Identify Board Member to monitor BC-5 Board-CEO Linkage • Request CEO to complete Competency Monitoring Tool which now includes the CEO Key Goals and Status Report on previous years goals. 	
	January	
	<ul style="list-style-type: none"> • Board receives CEO evaluation package 	

February

- 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

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| | 11. Monthly Board Meeting Evaluation (<i>GP-16 Board Education & Self-Assessment</i>) | Board Members |
| | 12. Date/Location of next meeting: February 15, 2021 - MS Teams | Adam Monteith |
| 1:15 | 13. Move into in-Camera (without staff) | Adam Monteith |
| | 14. Adjournment | |