



NOTICE OF MEETING Board of Directors

Date: Tuesday February 25, 2019
Time: 12:45 p.m.
Venue: La Broquerie Regional Office

Approx. Timing (mins)		
12:45	1. Call to Order and Welcome	Abe Bergen
(1)	2. Approval of proposed Agenda	Abe Bergen
(1)	3. Approval of Minutes of Board Meeting held January 28, 2020	Abe Bergen
(5)	4. In-Camera Report	Abe Bergen
12:55	5. Board Committees:	
(2)	5.1. Finance Committee of the Whole – Report	Konrad Narth
(3)	5.2. Quality & Patient Safety Committee of the Whole – Report **	Terrie Porter
	5.3. Community Engagement Planning Committee (CEPC) – no report	
	5.4. Policy Review Committee – no report	
1:00	6. Board Education (<i>GP-16 Board Education & Self-Assessment</i>)	
(2)	6.1. RMAC	
(2)	6.2. Stakeholder Group Meetings **	
	6.2.1. MacGregor Stakeholder Meeting	
	6.2.2. Gladstone Stakeholder Meeting	
(1)	6.3. Other Events	
	6.4. Crown Services Secretariat – Schedule	Abe Bergen
1:05	7. Board Monitoring (<i>GP-10 Monitoring of Board Policies</i>)	
(5)	7.1. Summary of Board Meeting Evaluation – Report**	Ramona Coey
(5)	7.2. GP6 – Strategic Planning**	Ramona Coey
	8. Other Board Work	No Report
1:15	9. Information	
(60)	9.1. Community Health Assessment	Jane Curtis (Janique Fortier)
2:15	9.2. Chair's Report	Abe Bergen
(5)	9.3. Leadership Report (<i>EL-9 Communication & Support to the Board</i>)	Jane Curtis
	9.3.1 February Staff Communiqué	Jane Curtis
	10. Information Requested by the Board	Abe Bergen

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| 2:25 | 11. Move Into In-Camera | |
| (10) | 12. Move Out of In-Camera – Rise With/Without Report | |
| (5) | 13. Monthly Board Meeting Evaluation (<i>GP-16 Board Education & Self-Assessment</i>) | Board Members |
| | 14. Date/Location of next meeting: Tuesday, March 31 – Boundary Trails Health Centre | |
| 2:40 | 15. Adjournment | |