



NOTICE OF MEETING Board of Directors

Date: Wednesday December 14, 2016
Time: 1:00 p.m.
Venue: Boundary Trails Health Centre,
 Multi-Purpose Room

Approx. Timing (mins)	----- Agenda Topics -----	
1:00	1. Welcome & Call to Order	Abe Bergen
1:01	2. Approval of proposed Agenda	Abe Bergen
1:02	3. Approval of Minutes of Board Meeting held November 30, 2016	Abe Bergen
1:04	4. In-Camera – Report	Abe Bergen
1:05	5. Board Committees:	
(-)	5.1. Audit Committee	No Report
(10)	5.2. Community Engagement Planning Committee - Report	Guy Lévesque
(5)	5.3. Finance Committee of the Whole – Report	Abe Bergen
(5)	5.4. Quality & Patient Safety Committee of the Whole – Report	Abe Bergen
(-)	5.5. Policy Review Committee	No Report
(10)	5.6. Ad-Hoc CEO Recruitment Committee	Abe Bergen
1:35	6. Board Monitoring (<i>GP-16 Board Education and Self-Assessment / GP-10 Monitoring Board Policies</i>)	
(5)	6.1. Summary of Board Meeting Evaluation – Report	Guy Lévesque
(5)	6.2. Governance Process (GP-13) Code of Conduct	Guy Lévesque
(45)	6.3. Governance Dashboard (<i>BC-3 CEO Accountability / BC-5 Monitoring CEO Performance</i>)	Kathy McPhail
2:30	HEALTH BREAK (10 mins)	
2:40	7. Other Board Work	No Report
(10)	7.1. Board Member Re-appointment/Recruitment	Abe Bergen
2:50	8. Board Education/Insightful Discussion	
(45)	8.1. Governance by Policy 101	Kathy McPhail
3:35	9. Information	
(5)	9.1. Chair's Report	Abe Bergen
(5)	9.2. Leadership Report (<i>EL-9 Communication & Support to the Board</i>)	Kathy McPhail
(-)	9.2.1. Staff Newsletter #43	Kathy McPhail
3:45	10. Correspondence	Abe Bergen
(5)		
3:50	11. Board Monthly Meeting Evaluation (<i>GP-16 Board Education & Self-Assessment</i>)	Board Members
(5)		

(-)	12. Date/Location of Next Meeting: Wednesday January 18, 2017 : La Broquerie Regional Office, Boardroom
3:55	13. Adjournment

Key:

Title	Abbreviation
Governance Process	GP-1 through GP 18
Board – CEO Linkage	BC-1 through BC-7
ENDs	
Executive Limitations	EL-1 through EL-11