



NOTICE OF MEETING Board of Directors

Date: Wednesday February 22, 2017
Time: 1:00 p.m.
Venue: Southport Regional Office, Boardroom

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 January 18, 2017	Abe Bergen
1:04	4. In-Camera – Report	Abe Bergen
1:07	5. Board Committees:	
(-)	5.1. Audit Committee	No Report
(5)	5.2. Community Engagement Planning Committee - Report	Guy Lévesque
(5)	5.3. Finance Committee of the Whole – Report	Guy Lévesque
(5)	5.4. Quality & Patient Safety Committee of the Whole – Report	Abe Bergen
(-)	5.5. Policy Review Committee	No Report
(5)	5.6. Ad-Hoc CEO Recruitment Committee	Abe Bergen
1:27	6. Board Monitoring (<i>GP-16 Board Education and Self-Assessment / GP-10 Monitoring Board Policies</i>)	
(3)	6.1. Summary of Board Meeting Evaluation – Report	Elin Czeranko
(5)	6.2. Governance Process (GP-16) Board Education and Self-Assessment	Elin Czeranko
1:35	7. Board Education/Insightful Discussion	
(5)	7.1. Upcoming Educational Events	Abe Bergen
1:40	8. Other Board Work	No Report
(5)	8.1. National Volunteer Week – April 23–29, 2017	Abe Bergen
1:45	HEALTH BREAK (10 mins)	
1:55 (40)	8.2. Board Objectives	Marianne Woods
2:35	9. Information	
(5)	9.1. Chair’s Report	Abe Bergen
(10)	9.2. Leadership Report (<i>EL-9 Communication & Support to the Board</i>)	Marianne Woods
(-)	9.2.1. Staff Newsletter #45	Marianne Woods
2:50	10. Correspondence	
2:55	11. Board Monthly Meeting Evaluation (<i>GP-16 Board Education & Self-Assessment</i>)	Board Members
(-)	12. Date/Location of Next Meeting: Wednesday April 5, 2017 : Southport Regional Office, Boardroom	

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