



NOTICE OF MEETING Board of Directors

Date: Wednesday January 18, 2017
Time: 1:00 p.m.
Venue: La Broquerie 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 December 14, 2016	Abe Bergen
1:04	4. In-Camera – Report	Abe Bergen
1:07	5. Board Committees:	
(-)	5.1. Audit Committee	No Report
(33)	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
2:00	6. Board Monitoring (<i>GP-16 Board Education and Self-Assessment / GP-10 Monitoring Board Policies</i>)	
(2)	6.1. Governance Process (GP-13) Code of Conduct	Abe Bergen
(3)	6.2. Summary of Board Meeting Evaluation – Report	Debbie Iverson
(5)	6.3. Governance Process (GP-15) Conflict of Interest	Debbie Iverson
2:10	HEALTH BREAK (10 mins)	
2:20 (20)	6.4. Governance Dashboard (<i>BC-3 CEO Accountability / BC-5 Monitoring CEO Performance</i>)	Kathy McPhail
2:40	7. Board Education/Insightful Discussion	
(10)	7.1. National Health Leadership Conference – June 12-13, 2017	Abe Bergen
(5)	7.2. Healthy Communities Conference – April 19, 2017	Kathy McPhail
2:55	8. Other Board Work	No Report
(30)	8.1. French Language Services (FLS)/FLS Strategic Plan 2017-2021	Kathy McPhail
3:25	9. Information	
(3)	9.1. Chair's Report	Abe Bergen
(2)	9.1.1. Board Member Re-appointment/Appointment	Abe Bergen
(2)	9.1.2. Recognition of Previous Board Members (<i>Governance Process (GP-17) Recognition and Support of Board Members</i>)	Abe Bergen

(8)	9.2. Leadership Report (<i>EL-9 Communication & Support to the Board</i>)	Kathy McPhail
(-)	9.2.1. Staff Newsletter #44	Kathy McPhail
3:40	10. Correspondence	No Report
3:40 (5)	11. Board Monthly Meeting Evaluation (<i>GP-16 Board Education & Self-Assessment</i>)	Board Members
(-)	12. Date/Location of Next Meeting: Wednesday February 22, 2017 : Southport Regional Office, Boardroom	
3:45	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