



NOTICE OF MEETING Board of Directors

Date: Tuesday December 13, 2022
Time: 1:00p.m.
Venue: Virtual - Microsoft Teams

Approx. Time	----- Agenda Topics -----	
1:00pm	1. Call to Order and Welcome	Adam Monteith
	2. Approval of proposed agenda	Adam Monteith
	3. Approval of Minutes of Board Meeting held October 18, 2022	Adam Monteith
(5)	4. In-camera Report: November 15 & December 13, 2022	Edward Grenier
	5. Board Committees:	
(5)	5.1 Finance Committee of the Whole – Report	Peter Veldhuis
(5)	5.2 Quality Patient Safety Committee of the Whole – Report [⌘]	Cynthia Rempel Patrick
(5)	5.3 Policy Committee - Report	Liz Merrick
	• Minutes from October 27, 2022 meeting	
(5)	5.4 Community Engagement Committee – Dec 16, 2022	Larry Driedger
(10)	6. Board Education & Events (<i>GP-16 Board Education & Self-Assessment</i>)	
	• BTHC Ground breaking – October 20,2022	Jane Curtis
	• Portage Hospital Foundation Gala – October 21, 2022	Adam Monteith
	• BTHC Foundation Gala – October 28, 2022	Jane Curtis
	• Bethesda Foundation Gifts of Light tree lighting event – Dec 4, 2022	Cynthia Rempel Patrick
(5)	7. Leadership Report (<i>EL-9 Communication & Support to the Board</i>)	Jane Curtis
	• Staff Communique	
(5)	8. Chair’s Report	Adam Monteith
(5)	• Individual Self Assessment – next steps (GP-16 Board Education and Self Assessment)	
(10)	9. BC-5 CEO Appraisal Process [⌘]	Adam Monteith (Trish Braun)
	• CEO Leadership Competency Monitoring Tool	
	10. Monthly Board Meeting Evaluation (<i>GP-16 Board Education & Self-Assessment</i>)	Board Members
	11. Date/Location of next meeting: January 17, 2023 Location: TBD	Adam Monteith
1:50	12. Move into in-Camera (without staff)	Adam Monteith
	13. Adjournment	