



## NOTICE OF MEETING Board of Directors

**Date:** Tuesday February 21, 2023  
**Time:** 2:40 pm  
**Venue:** Microsoft Teams

Approx. Time	----- Agenda Topics -----	
<b>2:40 pm</b>	1. Call to Order and Welcome	Adam Monteith
	2. Approval of proposed agenda	Adam Monteith
	3. Approval of Minutes of Board Meeting held <a href="#">January 17, 2023</a>	Adam Monteith
(5)	4. In-camera Report	Edward Grenier
	5. Board Committees:	
(5)	5.1 Finance Committee of the Whole – Report	Peter Veldhuis
(10)	5.2 Quality Patient Safety Committee of the Whole – Report <sup>36</sup>	Cynthia Rempel Patrick
(5)	5.3 Policy Committee – Chair Appointment	Adam Monteith
(5)	6. Board Education & Events ( <i>GP-16 Board Education &amp; Self-Assessment</i> )	
	• <a href="#">Safety Event Reporting Presentation</a>	Adam Monteith
(5)	7. <a href="#">Leadership Report</a> ( <i>EL-9 Communication &amp; Support to the Board</i> )	Denis Fortier
	• <a href="#">Staff Communique</a>	
(5)	8. Chair’s Report	Adam Monteith
(5)	9. <a href="#">BC-5 CEO Appraisal Process</a> <sup>36</sup> <a href="#">CEO Appraisal</a>	Adam Monteith
	10. <a href="#">Monthly Board Meeting Evaluation</a> ( <i>GP-16 Board Education &amp; Self-Assessment</i> )	Board Members
	11. <b>Date/Location of next meeting:</b> March 21, 2023 <b>Location:</b> Portage Area – Mock Tour of new Portage Hospital	Adam Monteith
<b>3:30</b>	12. Move into in-Camera (without staff)	Adam Monteith
	13. Adjournment	