



**Board of Directors Meeting
September 15, 2021, 2:30 – 5:00 pm
OHC Meeting Room
AGENDA
Draft**

Call to Order

1. Welcome and introductions
2. Board Education Session:
The role of the site Medical Director- Dr Lesley Whynot, Dr Barry Clarke, Aebin Paul, Nurse Practitioner
3. Approval of Agenda
4. Approval of Minutes – June 16, 2021 (Attachment)
5. Finance Report
 - 4.1 Financial Statements to July 31, 2021(Attachment)
5. Business Arising
 - 5.1 Formal Partnership Evaluation- Project with Dalhousie University- Update
 - 5.2 Partnership Agreement Performance Indicators Update
 - tools to collect the data
 - reporting recording the results
6. New Business
 - 6.1
7. Chairs Report
 - 7.1 Board Planning Session
 - 7.2 Board Policies
 - 7.2 Future Board education sessions:
 - Accreditation
 - Patient Safety
8. CEO Report (Attachment)
 - 8.1 Accreditation Update
 - Standards Document- Governance Standards
 - 8.2 Renovation Project Update
 - 8.3 Q1 Scorecard (Attachment)
9. Questions/Comments

10. Next Regular Meeting: November 17, 2021
11. In Camera
12. Adjournment