

**Board of Directors Meeting**

**January 12, 2022, 2:30 – 5:00 pm**

**AGENDA**

Call to Order

1. Welcome and introductions
2. Approval of Agenda
3. Approval of Minutes – Nov 17, 2021 (Attachment)
4. Finance Report

4.1 Financial Statements to November 30, 2021(Attachment)

4.2 Department of Seniors and Long Term Care funding letter - changes in the funding model

4.3 Decision-Audit Fees

5. Business Arising

5.1 Formal Partnership Evaluation- Project with Dalhousie University- Update

5.2 Partnership Agreement Performance Indicators Update

- Evaluation Tool

- Evaluation Frequency

- Revised Agreement

5.3 Garden Project- Insurance

5.4 Request from United Way

5.5 Board Education Session: Is Health and Safety On your agenda? Health and Safety for Board members

6. New Business

6.1 LTC Capital Build Invitation

6.2 Board member recruitment- skills and abilities inventory

6.3 Potential new Board member

6.4 Debrief- discussion with MLA Danielle Barkhouse

7. Chairs Report

7.1 Approved Strategic Plan (Vote/Motion via e-mail Dec 4, 2021)

7.2 Board Policies

7.3 Board Manual

7.4 Potential New Board member

7.5 Future Board education session:

- Accreditation- Governance Standards (Survey date June 2023)

8. CEO Report/Risk Report (Attachment)

8.1 Q 2 Scorecard (Attachment)

9. Meeting Evaluation

10. Next Regular Meeting: March 16, 2022

11. In Camera

12. Adjournment