

**Board of Directors Meeting**

**March 20, 2024, 4:00 pm**

**MS Teams/ Training Room Shoreham Village**

**AGENDA**

Call to Order

1. Welcome and introductions
2. Approval of Agenda
3. Approval of Minutes – Jan 17, 2024

4. Board Education

4.1 Responsive Behaviours- Emily Johnston-Smith

4.2 Proposed new Scorecard Format- Tasha Ross (Attachment)

4.3 Board Planning Cycle- LTC Licensing standards (May meeting)

5. Business Arising

 5.1 Formal Partnership Evaluation with Nova Scotia Health

5.2 Fundraising-Golf Tournament

 5.3 Provincial Board Governance Training follow

 - Whistle Blower Policy/Process

6. New Business

7. Chairs Report

8. Monitoring Performance

 8.1 Management contract evaluation

- new scorecard format

- Stakeholder feedback- Nova Scotia Health

9. Finance Report

9.1 Financial Statements to February 29, 2024 (Attachment)

9.2 Audit Planning/AGM (in Camera meeting with the Auditors)

9.3 New Building: Borrowing/Financing Resolution (Attachment)

10. Quality Improvement /CEO Report/Risk Report (Attachment)

10.1 CEO Report

10.2 Risk Report

10.3 Community Consultation Invitation Response

11. Meeting Evaluation

12. Next Meeting:

12.1 May 15, 2024- 4 pm

13. In Camera

14. Adjournment