



**Date:** January 28, 2025  
**Time:** 5:00 p.m. (Virtual Only)

**MS Teams** [Click here to join the meeting](#)  
**Dial in:** (249) 805-0998  
**Conf. ID:** 929 849 171 #

D – Decision Making E – Education I – Information M – Monitoring					
Time	#	Item	Presenter	Policy Ref.	
5:00 p.m.	1.0	<b>Call to Order</b> <ul style="list-style-type: none"> <li>Land Acknowledgement</li> <li>Declaration of Conflict of Interest</li> </ul>	Stéphan Plante Stéphan Plante	BL 4.8	D
5:01 p.m.	2.0	<b>In Camera Review of Agendas (Open and Closed Sessions)</b> <i>Board to meet in camera without staff to review agendas and amend as required to maximize ROI of Board members' time with regard to hindsight, oversight and foresight, then invite CEO and Chief of Staff to join and identify for Board top issues on their minds. Remainder of management and public to join thereafter.</i>	Stéphan Plante		D
5:11 p.m.	3.0	<b>Approval of Agenda</b> <i>Board members can ask that an item under the Consent Agenda be moved to become a discussion item. Otherwise, approval of the Agenda constitutes approval of all motions included in the reports under the Consent Agenda.</i>	Stéphan Plante	V-B-15	D
	4.0	<b>New Business</b>			
5:12 p.m.		<b>Ensure Program Quality and Effectiveness Quality Committee</b> 4.1 Patient Story	Francesca Grosso	V-A-2 I-3, III-1 ACGS 2.2	E
5:17 p.m.		4.2 Approval of 2025-2026 QIP Indicators	Francesca Grosso		D
5:25 p.m.	5.0	5.1 Board Chair Report (Verbal)	Stéphan Plante	V-A-8	I
5:30 p.m.		5.2 CEO Report	David McNeil		M
5:45 p.m.	6.0	<b>Adjournment of Open Session</b>	Stéphan Plante		D
<b>Board members may request an item be removed from the Consent Agenda and moved to the regular Agenda for discussion.</b>					
	7.0	<b>Consent Agenda Matters</b>			
		7.1 Minutes of November 26, 2024 Open Session Board Meeting			D
		<b>Reports from Audit Committee</b> 7.2 Approval of 2024-2025 Audit Plan		IV-3	D
		<b>Reports from Governance and Nominating Committee</b> 7.3 Review of Policies V-A-3 to V-A-6		V-A-7, V-B-11 ACGS 1.5	D
		7.4 Rollout of Revised Policy III-7 "Whistle Blowing"		V-A-7, V-B-11 ACGS 1.5	I
		7.5 Review of Policy VI-5 "Board Commitment to Integration with Other Health Care Providers"			D
		<b>Reports from Quality Committee</b> 7.6 Monitoring of QIP Targets		V-A-7; ACGS 10.4, 12.1.3	M
		7.7 Annual Report on Emergency Preparedness and Security Services			M

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<b>Time</b>	<b>#</b>	<b>Item</b>	<b>Presenter</b>	<b>Policy Ref.</b>	
		7.8 Patient and Family Advisory Council Report			I