



November 25, 2025

Meeting 7:00 p.m. Shirley and Jim Fielding NECC, 4th Floor, RCP 4 Board Room

[Click here to join the meeting \(Secondary Attendance Option\)](#)

Meeting ID: 214 662 145 295 6

Passcode: om2ne9gD

D – Decision Making E – Education I – Information M – Monitoring					
Time	#	Item	Presenter	Policy Ref.	
7:00 p.m.	1.0	Call to Order • Declaration of Conflict of Interest	Tom Laughren	BL 4.8	D
7:01 p.m.	2.0	In Camera Review of Agendas (Open and Closed Sessions) <i>Board to meet in camera without staff, but with CEO and COS, to review agendas and amend as required to maximize ROI of Board members' time. CEO and COS to identify top issues on their minds. Remainder of management and public to join thereafter.</i>	Tom Laughren		D
7:11 p.m.	3.0	Approval of Agenda <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>	Tom Laughren	V-B-15	D
	4.0	New Business			
7:12 p.m.		Ensure Program Quality and Effectiveness Quality Committee 4.1 Patient Story	Francesca Grosso	V-A-2 I-3, III-1; ACGS 3.1.7	E
7:17 p.m.		Ensure Board Effectiveness Governance and Nominating Committee 4.2 Policy Approval - HSN Board Appointee to the HSNRI Board	Grace Alcaide Janicas	V-A-2 V-A-3, V-A-8 ACGS 4.2.1 / 4.2.2	D
7:22 p.m.		Ensure Financial and Organizational Viability Audit Committee 4.3 Digital Health Strategy	Marc Despatie	Policy III-5	M
7:28 p.m.	5.0	5.1 Board Chair Report	Tom Laughren	V-A-8	I
7:33 p.m.	6.0	Adjournment of Open Session	Tom Laughren		D
Board members may request an item be removed from the Consent Agenda and moved to the regular Agenda for discussion.					
	7.0	Consent Agenda Matters			
		7.1 Minutes of September 30, 2025 Open Session Board Meeting			D
		Report from Audit Committee 7.2 Approval of the 2025-2026 Audit Plan		IV-5	D
		Reports from Governance and Nominating Committee 7.3 Review of Policies V-B-6, V-B-7, V-B-8, V-B-9 7.4 Process for Assessment of Effectiveness of (a) Individual Board Members / Board as a Whole (b) Board Chair and Committee Chairs		V-A-7, V-B-11	D D
		Reports from Quality Committee 7.5 Patient and Family Advisory Council Report 7.6 Accreditation Update 7.7 Monitoring of QIP Targets		V-A-7; ACGS 3.1.8	I M M

