



**January 27, 2026**

**Meeting MS Teams (Virtual)**

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Meeting ID: 262 762 976 487 98

Passcode: Up2Ab6nc

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> • Declaration of Conflict of Interest	Tom Laughren	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, 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
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>	Tom Laughren	V-B-15	D
	4.0	<b>New Business</b>			
5:12 p.m. 5:30 p.m.		<b>Presentation</b> 4.1 Board Leadership in Occupational Health and Safety 4.2 Annual Ethics Update	L. Graham K. Morrison		I I
5:45 p.m.		<b>Ensure Program Quality and Effectiveness</b> <b>Quality Committee</b> 4.3 Patient Story	Francesca Grosso	V-A-2 I-3, III-1; ACGS 3.1.7	E
5:50 p.m. 5:55 p.m.		4.4 Approval of 2026-2027 Quality Improvement Plan Indicators 4.5 Monitoring of QIP Targets	Francesca Grosso Francesca Grosso	V-A-7; ACGS 3.1.8	D M
6:00 p.m.		<b>Ensure Board Effectiveness</b> <b>Governance and Nominating Committee</b> 4.6 Strategic Alignment and Planning for Board Education Sessions	Grace Alcaide Janicas	V-A-2 V-A-7, V-B-4; ACGS 0.1.1.2, 2.2.9, 5.1.3, 6.1.3	D
6:10 p.m. 6:20 p.m.	5.0	5.1 Board Chair Report 5.2 CEO Report	Tom Laughren David McNeil	V-A-8	I M
6:30 p.m.	6.0	<b>Adjournment of Open Session</b>	Tom Laughren		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 25, 2025 Open Session Board Meeting			D
		<b>Reports from Governance and Nominating Committee</b> 7.2 Post-Meeting Survey Results – Nov 25 <sup>th</sup> Board Meeting 7.3 Review of Policies V-A-1, V-B-2, V-B-4, V-B-5, V-B-11, V-B-13, V-B-14 7.4 Update on the Process for the Assessment of Effectiveness of the Board as a Whole		V-A-7, V-B-11	M D I
		<b>Reports from Quality Committee</b>			

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		7.5 Annual Report on Emergency Preparedness and Security Services		V-A-7	<b>M</b>