



Health Sciences North
Horizon Santé-Nord

2022-2023 HSN Board of Directors Open Session Meetings

Welcome

The Board of Directors is committed to being open and transparent to its shareholders by conducting its business in public through open Board meetings. This is an opportunity for the Board of Directors to keep the public abreast of what is happening in their health care system. The meetings also create and promote an understanding of the role of Health Sciences North in the community and emphasize the responsibilities of the Board and its decision-making process. The public is welcome to attend these meetings.

Protocol for attending the HSN Board meetings:

- Meetings will be held in person and via the Microsoft Teams platform. Requests for attendance can be sent via email to Rebecca Ducharme, Corporate Affairs Liaison at rducharme@hsnsudbury.ca.
- Tape recorders are prohibited during Board meetings.
- Members of the public and media are not permitted to ask questions or interrupt proceedings during the meeting.
- Members of the public and media will be excused from closed (in-camera) sessions.
- Members of the public and media will receive, upon request, an agenda for the public session of the Board, minutes from the previous public Board meeting, handouts of presentations made at the public session, and reports from the Chair and CEO.
- If media wishes to interview members of the HSN Board of Directors regarding matters related to the Hospital or to health care, the CEO and the Board Chair shall act as the HSN Board of Directors' exclusive media contacts, unless otherwise delegated.

Meeting Schedule

Tuesday, September 27, 2022 at 5:30 pm
Tuesday, November 29, 2022 at 5:30 pm
Tuesday, January 31, 2023 at 5:30 pm
Tuesday, March 28, 2023 at 5:30 pm
Tuesday, June 6, 2023 at 5:30 pm