

Committee: Board of Directors – Open Meeting

Date: 2022-02-28

Call to Order: 5:00 pm

Location: Cisco Webex

	Agenda Items – All Board Members	Lead	Time	A/D/I
1.0	1.1 Call to Order 1.2 Confirmation of Quorum 1.3 Agenda Review* 1.4 Good News and Recognition 1.5 Declarations of Conflicts of Interest 1.6 Introduction of Guests	S. Kirkpatrick	5:00	A
2.0	Previous Meeting Minutes & Business Arising 2.1 2022-01-24*	S. Kirkpatrick	5:05	A
3.0	Quality & Service Committee Chair’s Report 3.1 2022-01-19* 3.2 2022-02-16*	J. Messier-Mann	5:10	I
4.0	Finance, Audit & Risk Committee Chair’s Report 4.1 2022-02-03*	L. Bell-Murray	5:25	I
5.0	Education Committee Chair’s Report 5.1 2022-02-03*	B. Rankin	5:35	I
6.0	COVID-19 Situation Update	S. Roger	5:35	I
7.0	CEO Leadership Report – February 2022*	I. Watson	5:50	I
8.0	COS Leadership Report – February 2022*	S. Spadafora	5:55	I
9.0	Governance Committee Chair’s Report 9.1 2022-02-07* 9.2 Board Retreat Evaluation 2022-01-31* 9.3 Proposed SAH Policy Template* 9.4 Administration of By-Laws and Policies* 9.5 SAH BOD Ethics Idea Framework Guiding Document* 9.6 BOD Ethical Framework (Presentation)* 9.7 Revised Q&S TOR*	S. Kirkpatrick	6:00	A
10.0	Consent Agenda	S. Kirkpatrick	6:10	I
11.0	Adjournment	S. Kirkpatrick	6:10	A

Legend

* Circulated with agenda

** Circulated prior to meeting

*** Circulated previously

A = Approval

D = Discussion

I = Information

EP = Exceptional People

WT = Working Together

OC = Outstanding Care

OE = Operational Efficiency

GOV = Governance

ALL = All Pillars

