

South Huron Hospital Association
Board of Directors – Open Session Agenda
Thursday, December 9, 2021 @ 5:30 pm
Boardroom B110/WebEx

Item (*Agenda items attached)	Type			Presenter	Time
	FYI	Discuss	Decision		
1. Call to Order, Welcome & Land Acknowledgement	X			Bruce Shaw	2
2. Leadership Team Overview – Peter Kronenberg, Human Resources Associate	X	X		Peter Kronenberg	5
3. Declaration of Conflict	X	X		Bruce Shaw	1
4. Agenda Items Agenda 4.1. December 9, 2021* Motion: To approve the agenda as presented for the December 9, 2021 Board of Directors Meeting.			X	Bruce Shaw	2
Consent Items 4.2. Board of Directors Meeting Minutes – November 18, 2021 Motion: To accept the consent items into the minutes as presented for the December 9, 2021 Board of Directors meeting.			X	Bruce Shaw	2
5. Operational Update 5.1. President & CEO Report and Workplan Update* 5.2. Financial – CFO (October)* 7.3. Clinical – CNE 7.4. Clinical – COS* 7.5. Patient Experience Story*	X	X		Nancy Peter Darlene Borland Michelle Wick Dr. Mark Nelham Heather Klopp	10 10 10 5 5
6. Quality & Risk – none at this time.					
7. SHHF Update 7.1. South Huron Hospital Foundation	X	X		Pat O'Rourke	5
8. New Business 8.1. Worklife Pulse Survey Results* 8.2. Review of Audit Committee Terms of Reference*	X	X		Peter Kronenberg Christie MacGregor	10 10
9. In-Camera Session (Separate Agenda) Motion: That this Board meeting proceed to the In-Camera session at XX:XX hours.			X	Bruce Shaw	28
10. Next Meeting: Thursday, January 13, 2021	X			Bruce Shaw	1
11. Adjournment Motion: To adjourn the December 9, 2021 Board of Directors meeting at XX:XX hours.			X	Bruce Shaw	1

Directors	
Aileen Knip	Brad Sheeler
Brian Heagle	Bruce Shaw
Christie MacGregor	Dan Best
Heather Hern	Laura Stire
Rob Morley	Tara Oke

Recorder
Stevie Cowdrey

Non-Voting Members	
Dr. Mark Nelham	Michelle Wick
Nancy Peter	Dr. Sean Ryan

Invited Guests	
Darlene Borland	Heather Klopp
Pat O'Rourke	Peter Kronenberg

If unable to attend, please contact Stevie Cowdrey,
Executive Assistant.