SOUTH HURON HOSPITAL ASSOCIATION BOARD OF DIRECTORS MEETING Thursday, September 9, 2021 at 5:30 p.m. SHHA Boardroom B110 or WebEx

1. Call to Order & Webonne 2 Board Education 2 Webine & Declaration 2 Webine & Board Parta Update* 22-23 X			Page	FYI	Discuss	Decision	Presenter/Key Contact	Time
1-21 Verbix Essentials* 2-2 Webix Essentials* 2-2 Webix Essentials* 2-2 Webix Essentials* 3 Declaration of Conflict 2-2-23 X	1	Call to Order & Welcome					Bruce Shaw	1
22-23 Securition of Conflict	2			X	X		Stevie Cowdrey	10
3 Declaration of Conflict								
4. Agenda Items			22-23				D 01	١.
Agenda	-			X	X		Bruce Shaw	1
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Motion: Move to accept the agenda as presented for the September 9, 2021 Board meeting. Consent Hems		8				А	Druce Shaw	3
4.2 Board of Directors Meeting Minutes - June 24, 2021 * 4.3 Executive, Governance & Planning Committee Minutes - August 4, 2021 * 4.4 Board Chair Report* 4.5 Auxiliary Report* 4.6 2021-2022 Board Annual Work Plan (Draft)* Motion: Move to accept the Consent Hems into the minutes as presented for the September 9, 2021 Board annual Work Plan (Draft)* 5.0 Operational Update 5.1 President & CEO Report* 5.2 Financial - CFO (July)* 5.3 Clinical - CNE* 5.4 Clinical - CNE* 5.5 Paicent Experience Story* 5.6 South Hurnor Hospital Foundation 6.1 Update from the SHHF 7 Strategic Matters 7.1 HPAOHT Update 8.1 Board Governance Policies (02-004, 02-005, 02-007, 02-015, 02-017, 02-024, 02-025, 02-027, 02-030, 02-036, 02-037, 02-038* Motion: Move to accept the revised Board Governance policies as presented. 8.2 Corporate By-Laws Review* 9 Other Business 9.1 Confidentiality Policy & Annual Agreement* 110 In-Camera Session (Separate Agenda) **Motion: Move to adjourn meeting proceed to the In-Camera session at XX:XX. 111 Next Meeting: Thursday, October 14, 2021 at 5:30 p.m. 12 Adjournment **Motion: Move to adjourn meeting proceed to the In-Camera session at XX:XX. 11 Next Meeting: Thursday, October 14, 2021 at 5:30 p.m. 12 Adjournment **Motion: Move to adjourn meeting proceed to the In-Camera session at XX:XX. 11 Next Meeting: Thursday, October 14, 2021 at 5:30 p.m. 12 Adjournment **Motion: Move to adjourn meeting at XX:XX hours. **Motion: Move to adjourn meeting at XX:XX hours. **Agenda items attached** **Agenda items to follow under separate cover* If manble to attend or if attending via WebEx, please contact Stevie Cowdrey, Executive Assistant **Directors **Nancy Peter* **Do Rourke **Directors **Nancy Peter* **Directors **N		Motion: Move to accept the agenda as presented for the September 9, 2021 Board						
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		Dan Best Brad Sheeler			Michelle Wick		Dr. Sean Ryan	
Christie MacGregor Heather Klopp		č					Pat O'Rourke	
		Christie MacGregor			Heather Klopp			4
Invited Guests		D	ł		T Ol-	Inv	ited Guests	
Recorder Tara Oke Stevie Cowdrey Rob Morley								