

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

	Page	FYI	Discuss	Decision	Presenter/Key Contact	Time
1 Call to Order & Welcome					Bruce Shaw	1
2 Board Education		X	X		Stevie Cowdrey	10
2.1 WebEx Essentials*	1-21					
2.2 Website & Board Portal Update*	22-23					
3 Declaration of Conflict		X	X		Bruce Shaw	1
4 Agenda Items						
Agenda						
4.1 September 9, 2021*				X	Bruce Shaw	3
Motion: Move to accept the agenda as presented for the September 9, 2021 Board meeting.						
Consent Items						
4.2 Board of Directors Meeting Minutes - June 24, 2021*	24-28			X	Bruce Shaw	3
4.3 Executive, Governance & Planning Committee Minutes - August 4, 2021*	29-34					
4.4 Board Chair Report*	35					
4.5 Auxiliary Report*	36					
4.6 2021-2022 Board Annual Work Plan (Draft)*	37-38					
Motion: Move to accept the Consent Items into the minutes as presented for the September 9, 2021 Board meeting.						
5 Operational Update						
5.1 President & CEO Report*	39-54	X	X		Nancy Peter	5
5.2 Financial - CFO (July)*	55	X	X		Darlene Borland	5
5.3 Clinical - CNE*	56-57	X	X		Michelle Wick	5
5.4 Clinical - COS**	58	X	X		Dr. Mark Nelham	5
5.5 Patient Experience Story*	59	X	X		Heather Klopp	5
6 South Huron Hospital Foundation						
6.1 Update from the SHHF		X	X		Pat O'Rourke	5
7 Strategic Matters						
7.1 HPAOHT Update		X	X		Aileen Knip	5
8 New Business						
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*)	60-93			X	Bruce Shaw	3
Motion: Move to accept the revised Board Governance policies as presented.						
8.2 Corporate By-Laws Review*	94-118	X	X		Bruce Shaw	5
9 Other Business						
9.1 Confidentiality Policy & Annual Agreement*	119	X	X		Bruce Shaw	2
10 In-Camera Session (Separate Agenda)						
Motion: Move that this Board meeting proceed to the In-Camera session at XX:XX.				X	Bruce Shaw	55
11 Next Meeting: Thursday, October 14, 2021 at 5:30 p.m.						1
12 Adjournment						1
Motion: Move to adjourn meeting at XX:XX hours.				X	Bruce Shaw	1

*Agenda items attached
 **Agenda items to follow under separate cover
 If unable to attend or if attending via WebEx, please contact Stevie Cowdrey, Executive Assistant

Total Minutes

120

Directors	
Aileen Knip	Bruce Shaw
Dan Best	Brad Sheeler
Laura Stire	Brian Heagle
	Christie MacGregor
Recorder	
Stevie Cowdrey	

Non-Voting Members	
Nancy Peter	Dr. Mark Nelham
Michelle Wick	Dr. Sean Ryan
Darlene Borland	Pat O'Rourke
Heather Klopp	
Invited Guests	
Tara Oke	
Rob Morley	