

**SOUTH HURON HOSPITAL ASSOCIATION
BOARD OF DIRECTORS MEETING
Thursday, October 14, 2021 at 5:30 p.m.
SHHA Boardroom B110 or WebEx**

	Page	FYI	Discuss	Decision	Presenter/Key Contact	Time
1 Call to Order, Welcome & Land Acknowledgement					Bruce Shaw	2
2 Declaration of Conflict		X	X		Bruce Shaw	1
3 Agenda Items						
Agenda				X	Bruce Shaw	3
3.1 October 14, 2021* Motion: Move to accept the agenda as presented for the September 9, 2021 Board meeting.						
Consent Items				X	Bruce Shaw	3
3.2 Board of Directors Meeting Minutes - September 9, 2021*	1-6					
3.3 Board Chair Report* Motion: Move to accept the Consent Items into the minutes as presented for the October 14, 2021 Board meeting.	7					
4 Operational Update						
4.1 President & CEO Report and Workplan Update*	8-15	X	X		Nancy Peter	10
4.2 Financial - CFO (August)*	16-17	X	X		Darlene Borland	10
4.3 Clinical - CNE*	18-20	X	X		Michelle Wick	10
4.4 Clinical - COS*	21	X	X		Dr. Mark Nelham	5
4.5 Patient Experience Story*	22	X	X		Heather Klopp	5
5 South Huron Hospital Foundation						
5.1 Update from the SHHF		X	X		Pat O'Rourke	5
6 Strategic Matters						
6.1 HPAOHT Update		X	X		Aileen Knip	5
7 In-Camera Session (Separate Agenda)				X	Bruce Shaw	38
Motion: Move that this Board meeting proceed to the In-Camera session at XX:XX.						
8 Next Meeting: Thursday, November 18, 2021 at 5:30 p.m.						1
9 Adjournment				X	Bruce Shaw	1
Motion: Move to adjourn meeting at XX:XX hours.						

*Agenda items attached Total Minutes 99

**Agenda items to follow under separate cover

If unable to attend or if attending via WebEx, please contact Stevie Cowdrey, Executive Assistant

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