

**SOUTH HURON HOSPITAL ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Thursday, June 24 at 5:00  
SHHA Boardroom B110 or WebEx**

	FYI	Discuss	Decision	Presenter/Key Contact	Time																		
<b>1 Call to Order, Welcome &amp; Land Acknowledgement</b>				Nancy Peter	1																		
<b>2 Declaration of Conflict</b>				Nancy Peter	1																		
<b>3 Opening Remarks from Board Chair</b>				Nancy Peter	1																		
<b>4 Agenda Items</b>																							
<b>Agenda</b>			X	Nancy Peter	3																		
4.1 June 24, 2021* <b>Motion: Move to accept the agenda as presented for the June 24th, 2021 Board meeting.</b>																							
<b>Consent Items</b>			X	Nancy Peter	3																		
4.2 Board Recruitment*																							
4.3 CNE Report*																							
4.4 President & CEO Report*																							
4.5 Director, Ambulatory Services Report*																							
4.5 RBC Q1 Report - January - March 2021*																							
4.6 Compliance Statement*																							
4.7 Minutes of MAC - June 10, 2021*																							
4.8 HPAOHT Update Report*																							
4.9 Minutes - Board Meeting - June 8th, 2021*																							
4.10 Minutes - Board Meeting - June 10th, 2021* <b>Motion: Move to accept the Consent Items into the minutes as presented for the June 24th, 2021 Board meeting.</b>																							
<b>5 SHHA Financial Update</b>																							
5.1 Update on Capital Items* <b>Motion: Move to accept the revised Capital Items as reported by the CFO.</b>			X	Darlene Borland	5																		
<b>6 South Huron Hospital Foundation</b>																							
6.1 Update from the Foundation	X	X		Pat O'Rourke	5																		
<b>7 New Business</b>																							
7.1 Board Chair - Leave of Absence - Six Months* <b>Motion: That the SHHA Board approves a Leave of Absence for Nancy Peter - Board Chair from July 14 , 2021 - for up to six months.</b>		X	X	Nancy Peter	5																		
7.2 Acting Chair - Bruce Shaw <b>Motion: Motion that the SHHA Board approve Bruce Shaw to be the Acting Chair from July 14, 2021 - for up to six months.</b>		X	X	Nancy Peter	5																		
<b>8 Other Business</b>																							
<b>9 In-Camera Session (Separate Agenda)</b>																							
<b>Motion: Move that this Board meeting proceed to the In-Camera session at XX:XX.</b>			X	Nancy Peter	10																		
<b>10 Next Meeting: Thursday, September 9, 2021 at 5:30 p.m.</b>					1																		
<b>11 Adjournment</b> <b>Motion: Move to adjourn meeting at XX:XX hours.</b>			X	Nancy Peter	1																		
*Agenda items attached				Total Minutes	41																		
**Agenda items to follow under separate cover																							
If unable to attend or if attending via WebEx, please contact Stevie Cowdrey, Executive Assistant																							
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