



NOTICE OF MEETING

Southern Health-Santé Sud Board of Directors

Date: Tuesday, November 26, 2024

Time: 2:15 PM

Venue: Virtual – Microsoft Teams

AGENDA TOPICS

1. **Call to Order and Welcome** (Adam Monteith)
2. **Approval of Agenda** (Adam Monteith)
3. **Approval of Minutes of Board Meeting held October 29, 2024** (Adam Monteith)
4. **In-camera Report** (Edward Grenier)
5. **Board Committees:**
 - Finance Committee of the Whole Report (Peter Velduis)
 - Quality Patient Safety Committee of the Whole Report (Cynthia Rempel Patrick)
 - Policy Committee Meeting – November 25th, 2024 (Shelley Irvine Day)
6. **Board Education & Events** (GP-16 Board Education & Self-Assessment)
 - SH-SS Annual Public Meeting – November 6, 2024 (Jane Curtis)
 - Bethesda Regional Health Centre, Dialysis Unit 1 Year Anniversary – Nov 22, 2024 (Jane Curtis)
7. **Board Monitoring** (GP-10 Monitoring of Board Policies)
 - GP-11 Board Committee Principles (Trish Braun)
8. **Chair's Report** (Adam Monteith)
 - GP-16 Board Education & Evaluation
 - BC-5 CEO Performance & Appraisal
9. **Monthly Board Meeting Evaluation** (GP-16 Board Education & Self-Assessment) (Board Members)
10. **Next Meeting:** December 17, 2024, Location TBD
11. **Move to In-Camera** (without staff)