



## NOTICE OF MEETING

### Southern Health-Santé Sud Board of Directors

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**Date:** Tuesday, April 23, 2024

**Time:** 9:30am - 1:00pm

**Venue:** Virtual via Microsoft Teams

#### AGENDA TOPICS

1. Call to Order and Welcome (Adam Monteith)
2. Land Acknowledgement
3. Sacred Moment
4. Approval of Agenda (Adam Monteith)
5. Approval of Minutes of Board Meeting held March 26, 2024 (Adam Monteith)
6. In-camera Report (Edward Grenier)
7. Population Report (Julia Rempel)
8. Board Committees:
  - 8.1. Finance Committee of the Whole Report (Edward Grenier)
  - 8.2. Quality Patient Safety Committee of the Whole – Report (Cynthia Rempel Patrick)
  - 8.3. Board Committees Membership 24-25
9. Board Education & Events (GP-16 Board Education & Self-Assessment)
10. Board Monitoring (GP-10 Monitoring of Board Policies)
  - 10.1. GP-6 Strategic Planning (Trish Braun)
11. Chair's Report (Adam Monteith)
12. Monthly Board Meeting Evaluation (GP-16 Board Education & Self-Assessment (Board Members)
13. Next Meeting: May 28, 2024, Location TBD
14. Move to In-Camera (without staff)