



## NOTICE OF MEETING

### Southern Health-Santé Sud Board of Directors

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**Date:** Tuesday, January 28, 2025

**Time:** 2:00 PM

**Venue:** Virtual – Microsoft Teams

#### AGENDA TOPICS

1. **Call to Order and Welcome** (Edward Grenier)
  2. **Approval of Agenda** (Edward Grenier)
  3. **Approval of Minutes of Board Meeting held December 17, 2024** (Edward Grenier)
  4. **In-camera Report** (Edward Grenier)
  5. **Board Committees:**
    - Finance Committee of the Whole Report (Peter Veldhuis)
    - Quality Patient Safety Committee of the Whole Report (Cynthia Rempel Patrick)
    - Community & Stakeholder Engagement Committee of the Whole (Larry Driedger)
  6. **Palliative Care Program Overview** (Brigette Rémillard & Dr. Cornie Woelk)
  7. **Board Education & Events** (GP-16 Board Education & Self-Assessment)
    - Defer
  8. **Board Monitoring** (GP-10 Monitoring of Board Policies)
    - GP-14 Confidentiality (Trish Braun)
    - GP-15 Conflict of Interest (Trish Braun)
  9. **Chair's Report** (Edward Grenier)
    - BC-5 CEO Performance & Appraisal
      - CEO Leadership Competency Monitoring Tool
  10. **Monthly Board Meeting Evaluation** (GP-16 Board Education & Self-Assessment) (Board Members)
  11. **Next Meeting:** February 25, 2025, Location TBD
  12. **Move to In-Camera** (without staff)
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