



AGENDA

Board of Trustees Regular Public Meeting
December 5, 2023 6:30 PM Hospital Board Room

- Trustees:** Kevin Collins, Jamie Grant, Arnie Hochman, Helen Huang, Barry Pervin, Nicole Thomson, Sarah Van Oosten
- Staff:** Michael O’Keefe, Supervisory Officer; Sarah Nauman, Principal; Terry Jakobsmeier
- Hospital:** Irene Andres
- Regrets:**
- Recorder:** Paola Vela
- Presiding:** Helen Huang, Chair
- Location:** Hospital Board Room
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1. (a) CALL TO ORDER 6:30 PM
(b) LAND ACKNOWLEDGEMENT

2. REVIEW AND APPROVAL
 - 2.1 Approval of the Agenda for the Regular Public Meeting of Dec 5, 2023
 - 2.2 Approval of the Minutes for the Board of Trustees Regular Public Meeting of Oct 3, 2023.

3. TRUSTEE DECLARATION OF CONFLICT OF INTEREST

4. DELEGATIONS - None

5. UPDATES 6:45 PM
 - 5.1 HOLLAND BLOORVIEW
 - 5.2 PRINCIPAL’S REPORT (S. N.)
 - 5.3 SUPERVISORY OFFICER’S REPORT (M. O’K.)

6. ACTION/INFORMATION ITEMS

6.1 Committee reports/matters

7:00 PM

(1) Governance and Nomination Committee– Verbal Report Regarding Board Assessment Tool

(2) Finance and Audit Committee – Board Report

(3) Policy Committee – Board report

7. TRUSTEE ENQUIRIES

7:45 PM

8. ITEMS OF INTEREST

8:00 PM

a) Action After Board (June 2023)

9. CORRESPONDENCE

10. IN CAMERA

11. PENDING ITEMS

12. MOTIONS/ITEMS BROUGHT FORWARD FROM IN-CAMERA

13. NEXT MEETINGS – TBD

14. ADJOURNMENT

8:15 PM