

**BOARD OF DIRECTORS
NOTICE OF MEETING**
Thursday, November 18, 2021

AGENDA	Presenter
1. Call to order	Cathy Jordan, Board Chair
2. Education: 1. Cyber security update 2. HIROC – Integrated Risk Management – Board role of oversight - Jodi Carruthers, Senior Healthcare Risk Management Specialist 3. Integrated Risk Framework	Brad Hilker/J. Leggitt/R. Landriault Jodi Carruthers Leah Levesque
3. Approval of agenda	
4. Declaration of conflict of interest	
5. Consent agenda 1. Minutes of the last regular meeting: September 16, 2021 2. Executive Committee: October 7, 2021 3. Quality Committee: October 13, 2021 - Revised Terms of reference 4. ARH Auxiliary Report 5. ARH Foundation Report 6. CEO, CFO and Administrator Compliance Report 7. Next regular board meeting – Thursday, February 17, 2022	Cathy Jordan
6. Chairs Report	Cathy Jordan
7. Business arising from minutes	Cathy Jordan
8. Items for Approval/Endorsement: 1. Governance Committee: October 13, 2021 - OHT Collaborative Decision-Making Arrangement	Jenny Buckley Leah Levesque
9. Items for information 1. Huron’s Board’s Leading for the Future workshop update 2. COVID Update 3. Mandatory Vaccine Compliance Update 4. 1. President and CEO Update 2. CEO 100-day plan 3. LTC - new legislation and funding changes	B. Kieley / Doug MacCrae Susan Leach/Dr. Schriver Janice Marks Leah Levesque
10. Move meeting in camera	Cathy Jordan
11. In Camera Items for approval/discussion	
12. Move meeting out of in camera	Cathy Jordan
13. Adjournment	Cathy Jordan