



Creating a thriving community together.

[In-Person Meeting Option: Hospital Boardroom](#)

TIME	ITEM	AGENDA	PRESENTER
18:50	1.0	Call to Order	Cathy Jordan
	2.0	Land Acknowledgement	
	3.0	Approval of Agenda <ul style="list-style-type: none">▪ Motions March 2023	Cathy Jordan
	4.0	Declaration of Conflict of Interest	Cathy Jordan
18:50	5.0	Minutes February 16, 2023, for Approval	
18:55	6.0	Items for Approval	
	6.1	Quality Improvement Plan 2023/2024	Cathy Jordan
	6.2	Fund Reallocation for HRIS Software	Cathy Jordan
	7.0	Next Meeting: April 20, 2023 (Hospital)	
19:05	8.0	Adjournment	Cathy Jordan
	9.0	“Meeting Without Management” <ol style="list-style-type: none">1. What worked well?2. What would you change?3. Did we focus our time on the right things?4. Was the material helpful and readily understandable?5. Did it lead us to any future topics?	