

Creating a thriving community together.

TIME	ITEM	AGENDA	PAGE	EXPECTED OUTCOME	PRESENTER
16:30	1.0	Call to Order			Cathy Jordan
	2.0	Land Acknowledgment			
	3.0	Approval of Agenda		Motion	
	4.0	Declaration of Conflict of Interest			
16:35	5.0	Professional Development		Education	
	5.1	Proximity Institute – Profile of CEO of Future			Annie Tobias
16:50	5.2	AdvantAge Ontario – Duties and Responsibilities (60 minutes) Complete module prior to November 23rd meeting			Cathy Jordan
17:00	6.0	Consent Agenda			
	6.1	Board of Directors Meeting: <ul style="list-style-type: none"> ▪ Minutes of September 21, 2023 		Motion	Cathy Jordan
	6.2	Executive Committee Meeting: <ul style="list-style-type: none"> ▪ Minutes of October 10, 2023 ▪ DRAFT Minutes of November 7, 2023 			
	6.3	Governance Committee Meeting: <ul style="list-style-type: none"> ▪ DRAFT Minutes of October 19, 2023 ▪ Governance Committee Terms of Reference (Not Approved) ▪ Governance Committee Workplan 			
	6.4	Quality Committee Meeting: <ul style="list-style-type: none"> ▪ DRAFT Minutes of November 2, 2023 ▪ Quality Committee Terms of Reference ▪ Quality Committee Workplan ▪ Integrated Risk Management: Falls Hospital, Falls Grove 			
	6.5	Resources Planning and Audit Committee Meeting: <ul style="list-style-type: none"> ▪ DRAFT Minutes of October 24, 2023 ▪ Resources Planning & Audit Committee Terms of Reference ▪ Integrated Risk Management: Infrastructure, Health Human Resources (HHR) 			
	6.6	ARH Auxiliary Report			
	6.7	CEO & CFO Compliance Report			
	7.0	Strategic Planning Oversight			
17:10	7.1	Stakeholder Engagement Plan & Communication Plan		Approval	Oliver Jacob
17:30	7.2	Strategic Planning Update <ul style="list-style-type: none"> ▪ Strategic Direction & Strategic Goals ▪ Briefing Note ▪ McKinsey Nine Box exercise 		Discussion	Leah Levesque
	8.0	Standing Updates		Information	
17:55	8.1	ARH Foundation Report			Ben Gardiner
18:00	8.2	Chair Report			Cathy Jordan
18:05	8.3	CEO Reports: <ul style="list-style-type: none"> ▪ September 2023 ▪ October 2023 			Leah Levesque
18:10	8.4	COS Report			Dr. Padeanu
	9.0	Next Meeting: February 15, 2024, Hospital Boardroom			
18:15	10.0	Adjournment			Cathy Jordan
	11.0	“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? 			

Cathy Jordan, Chair	Vice-Chair, Oliver Jacob	Curtis McGrath	Colleen MacPhee
Jenny Buckley	Robin Sully	Beth Ciavaglia	Pete Kenny
Rick Holock	Borys Koba	Leah Levesque	Dr. Florin Padeanu
Raeline McGrath	Andrea McClymont	Jeff Letourneau	