



Creating a thriving community together.

	10.2	Proposed Quality Improvement Plan (QIP) 2024/25	88		Raeline McGrath
	10.3	Update: HAPS, LAPS, CAPS – Deferred * Letter Attached	89-90	Information	Jeff Letourneau
18:25	11.0	Standing Updates		Information	
	11.1	Chair Report	91-92		Cathy Jordan
	11.2	CEO Reports: <ul style="list-style-type: none"> ▪ November 2023 ▪ December 2023 ▪ January 2024 	93-96 97-101 102-107		Leah Levesque
	11.3	COS Report	108-109		Dr. Padeanu
	12.0	Next Meeting: March 28, 2024, Grove Boardroom			
18:30	13.0	Adjournment			Cathy Jordan
	14.0	“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	