

## SHN Board of Directors

VIRTUAL - [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_OWlyNmY2YjQtNzBhZi00NGNlTlJNzgtZmVkJmY2VhZDIh%40thread.v2/0?](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OWlyNmY2YjQtNzBhZi00NGNlTlJNzgtZmVkJmY2VhZDIh%40thread.v2/0?)



Start: Thursday, October 1, 2020 - 4:00pm

End: Thursday, October 1, 2020 - 5:55pm



Virtual - Microsoft TEAMS

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1. Call to Order and Declaration of Conflicts of Interest M. Adamson 3 minutes
  2. Consent Agenda M. Adamson 2 minutes
    - 2.1. Approval of the Agenda
  3. SHN: Experience, Response, Management and Learning's from COVID-19 Dr. B. Lauwers, G. Boatswin and R. Harvey 30 minutes
  4. Items for Approval / Decision
    - 4.1. Report from the Governance Committee G. McKay 10 minutes
      - 4.1.1. Nomination of Directors
    - 4.2. Report from the Finance, Audit, Infrastructure and Technology Committee M. Ainley 10 minutes
  5. Items for Information / Discussion
    - 5.1. Report from the Quality Committee K. Webb 10 minutes
    - 5.2. Report from the Board Chair M. Adamson 5 minutes
    - 5.3. Report from the President and CEO E. Buller 10 minutes
    - 5.4. Report from the Interim Chief of Staff and Medical Advisory Committee Chair Dr. B. Lauwers 10 minutes
    - 5.5. Report from the Chief Nursing & Interprofessional Practice Executive G. Boatswain 10 minutes
    - 5.6. SHN Foundation Report A. Vandermeer 15 minutes
      - 5.6.1. Campaign Kick off - Creative presentation

6. Next Meeting - Thursday December 3, 2020 - 4 pm, - Virtual via Microsoft TEAMS

7. Termination

8. General Meeting of Members

8.1. Call to Order E. Buller

8.2. Election of Independent Directors

8.3. Close

9. (Reference) Ethics Framework to Guide Decision Making

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