

# SHN Board of Directors

Microsoft TEAMS



Start: Thursday, February 4, 2021 - 4:00pm

End: Thursday, February 4, 2021 - 6:10pm



Virtual - Microsoft TEAMS

---

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		
2.2. Approval of the Minutes of December 3, 2020		
3. Education: Healthcare Finances 101	D. Graham	4:05 - 4:50
4. Items for Approval / Decision		4:50
4.1. Report from the Governance Committee	G. McKay	10 minutes
4.1.1. Appoint Chair Nominations Committee		
5. Items for Information / Discussion		5:00
5.1. Report from the Finance, Audit, Infrastructure and Technology Committee	M. Ainley	20 minutes
5.1.1. Clinical Information System (CIS) Hosting		
5.2. Report from the Professional Staff Credentialing Advisory Committee	G. McKay	5 minutes
5.3. Report from the Quality Committee	K. Webb	5 minutes
5.4. Report from the Board Chair	M. Adamson	5 minutes
5.5. Report from the President and CEO	E. Buller	10 minutes

5.6. Report from the Medical Advisory Committee	Dr. B. Lauwers	10 minutes
5.7. Report from the Chief Nursing Executive	G. Boatswain	10 minutes
5.8. SHN Foundation Report	A. Vandermeer	5 minutes
6. Next Meeting - Thursday April 1, 2021 - 4 pm, - Virtual via Microsoft TEAMS		
7. Termination		6:10
8. (Reference) Ethics Framework to Guide Decision Making		

---

Printed by Trish Matthews on 2021-02-01 12:15 from DiliTrust. © 2021 SHN - Board of Directors