

SHN Board of Directors

Microsoft TEAMS



Start: Thursday, April 1, 2021 - 4:00pm

End: Thursday, April 1, 2021 - 5:30pm



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 February 4, 2021		
3. Items for Approval / Decision		4:05
3.1. Report from the Finance, Audit, Infrastructure and Technology Committee	M. Ainley	20 minutes
3.1.1. Investment Policy (Approval)		
4. Items for Information / Discussion		4:25
4.1. Report from the Governance Committee	G. McKay	10 minutes
4.2. Report from the Quality Committee	K. Webb	10 minutes
4.3. Report from the Board Chair	M. Adamson	5 minutes
4.4. Report from the President and CEO	E. Buller	10 minutes
4.5. Report from the Medical Advisory Committee	Dr. B. Lauwers	10 minutes
4.6. Report from the Chief Nursing Executive	G. Boatswain	10 minutes
4.7. SHN Foundation Report	A. Vandermeer	5

5. Next Meeting - Thursday June 3, 2021 - 4 pm, -
Virtual via Microsoft TEAMS

6. Termination

5:30

7. (Reference) Ethics Framework to Guide Decision
Making

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