



Meeting:	Board of Directors	Time:	5:00pm
Date:	February 1, 2024	Place:	Boardroom
Our Shared Purpose:	People First		
Agenda Topics			Presenter
1.	TERRITORIAL ACKNOWLEDGEMENT	C. Gilmer, VC	
2.	CALL TO ORDER	C. Gilmer, VC	
3.	EDUCATION SESSION: GERIATRIC ASSESSMENT TEAM (GAT)	K. Zimmerman/GAT	
4.	DECLARATION OF CONFLICTS OF INTEREST	C. Gilmer, VC	
5.	APPROVAL OF THE PREVIOUS MINUTES -Dec. 7, 2023		
6.	CONSENT AGENDA MATTERS:		
	6.1 Approval of Agenda	C. Gilmer, VC	
	6.2 Report of the Quality and Safety Committee		
	6.3 Report of the Finance and Audit Committee		
	6.4 Report of the Governance Committee		
	6.5 Report of the Nominations Committee		
7.	ITEMS FOR DISCUSSION/INFORMATON		
√	7.1 Report from the Board Chair	C. Gilmer, VC	
	7.2 Report from the CEO	S. Walsh	
√	7.3 Finance and Audit Committee <ul style="list-style-type: none"> • Motion – Budgeted Capital for Food Service Equipment • Motion – HAPS and CAPS 2024/2025 • Motion – Capital Budget 2024/2025 	M. McAllister	
	7.4 Report from the Governance Committee	C. Gilmer	
	7.5 Report from the NHH Auxiliary	S. Forsyth	
8.	OTHER BUSINESS/CORRESPONDENCE		
9.	IN-CAMERA SESSION		
10.	ADJOURNMENT/NEXT MEETING-April 4, 2024		C. Gilmer, VC