



**AGENDA**

**Board of Trustees Open Meeting**

**December 16, 2021 (5:00 – 6:30 pm)  
Microsoft Teams**

	Agenda Item	Lead	Time
	<b>Dinner</b>		15 min
1.	<b>Board of Trustees Education – Master Planning &amp; Capital</b>	Board Members	45 min
2.	<b>Call to Order</b>  2.1 Declaration of Conflict of Interest 2.2 Approval of the Agenda of December 16, 2021 2.3 Approval of the Open Board Meeting Minutes of November 18, 2021	S. Cochran	1 min
3.	<b>New Business</b>  3.1 Mental Health & Addictions Plan  3.2 Clinical Information System Update Post Go-Live 3.3 Home and Community Care 3.4 COVID-19 Update  3.5 Board Committee Chair Reports (verbal)	K. Burgomaster / P. McGary Dr. I. Lenga K. Burgomaster C. Davis / Dr. T. Stone Board Committee Chairs	15 min  10 min 15 min 5 min  15 min
4.	<b>Consent Agenda: For Decision</b>  4.1 Recommended by Governance Committee 4.1.1 Board Policies Review	B. Brady	2 min
5.	<b>Consent Agenda: For Information</b>  5.1 Board Chair Report 5.2 Joint CEO / CoS Report 5.3 Volunteer Report 5.4 Resources Committee Draft Meeting Minutes – December 10/21 5.5 Governance Committee Draft Meeting Minutes – December 1/21 5.6 Medical Advisory Committee Meeting Minutes – November 23/21	S. Cochran	2 min
6.	<b>Motion to Move In-Camera</b>	S. Cochran	1 min