

**BOARD OF DIRECTORS' MEETING
CLOSED SESSION AGENDA
Tuesday, February 23, 2021
Via Videoconference**

Agenda Items		Presenter	Action
1.	Call to Order	D. Howard	-
2.	Declaration of Conflict of Interest	D. Howard	-
3.	Review of Agenda*	D. Howard	Resolution
4.	Review of Minutes a) January 26, 2021*	D. Howard	Resolution
5.	Business Arising from Minutes		
	a) Leadership Report (Closed) February 2021**	Dr. B. Guppy	Information
	b) Chief of Staff Report (Closed) - Professional Staff Appointments – February 2021*	Dr. K. Stolee	Information Resolution
	c) Critical Events	N. Shaw	Information
6.	New Business		
	a)		
7.	Other Business		
	a) HIS Renewal Initiative	Dr. B. Guppy	Update
	b) Operating Budget 2021/22 Update	Dr. B. Guppy/ D. Hodgins	Information
8.	Adjournment	D. Howard	Resolution

* related materials attached

** information to follow