

**BOARD QUALITY MEETING**  
**CLOSED SESSION AGENDA**  
Thursday, May 12, 2022  
7:30am – 9:00am  
Via Zoom

**CONFIDENTIAL**

Agenda Items		Presenter
1.	<b>Call to Order</b>	L. Drynan
2.	<b>Review of Agenda*</b>	L. Drynan
3.	<b>Declaration of Conflict of Interest</b>	L. Drynan
4.	<b>Review of Minutes</b>	
	February 10, 2022*	L. Drynan
5.	<b>Business Arising from Minutes</b>	
	5.1 HIS Information Update	N. Shaw
6.	<b>New Business</b>	
	6.1	
	6.2	
7.	<b>Other Business</b>	
	Critical Events	N. Shaw
8.	<b>Adjournment</b>	L. Drynan

\*\* information to follow