

LIAISON COMMITTEE  
Tuesday, November 7<sup>th</sup>, 2023  
12:00 p.m.  
GWM Boardroom

AGENDA

Item	Presenter
1. Call to Order	R. Schooley
2. Chair's Remarks	R. Schooley
3. Declaration of Conflict of Interest	R. Schooley
4. Approval of Agenda*	R. Schooley
5. Approval of Minutes a) September 15, 2023*	R. Schooley
6. Business Arising from Minutes a) Planning and Community Engagement Events b) Recruitment of community members c) Liaison role with LL&G Collaborative Engagement d) 2023-24 Work Plan* e) RCHS Board Executive to Executive Meeting f) Review Meeting Schedule – as per Work plan* g) Review Terms of Reference – as per Work plan*	R. Schooley Dr. W. Hollis R. Schooley R. Schooley R. Schooley R. Schooley R. Schooley
7. New Business a) LCMH Presentation b) Hospice Hub Ambitions and Current Status	G. Laws I. Boyle
8. Standing Items Nil	
9. Other Business/For Information	R. Schooley
10. Date of Next Meeting – TBD	R. Schooley
11. Adjournment	R. Schooley

\*information attached or distributed prior to meeting

\*\*information to follow