

**Board of Directors Meeting**

**May 15, 2024, 4:00 pm**

**MS Teams/ Training Room Shoreham Village**

**AGENDA**

Call to Order

1. Welcome and introductions
2. Approval of Agenda
3. Approval of Minutes – March 20, 2024

4. Board Education

 4.1 LTC Licensing standards

4.2 Board Planning Cycle- Role of the NP (AGM)

5. Business Arising

 5.1 Formal Partnership Evaluation with Nova Scotia Health

 5.1.1 Review of Key Stakeholder list

 5.1.2 Financial Status pre and post

5.2 Fundraising-Golf Tournament

 5.3 Provincial Board Governance Training follow up

 5.3.1 Draft Whistle Blower Policy

 5.3.2 Tools/resources available to the Chair to investigate a complaint

 5.3.3 Roll out/Communication Plan

6. New Business

 6.1 Community Consultation Session (March 21) Debrief

 6.2 AGM Meeting Planning

 6.3 Nominating Committee update

7. Chairs Report

8. Monitoring Performance

 8.1 Q4 Scorecard Review

 8.2 Scorecard feedback (benchmark in the dashboard, use of colour green, action plan timeframe)

9. Financial Monitoring

 9.1 Unaudited Financial Statements to March 31, 2024 (Attachment)

 9.2 Protected/Unprotected envelope reporting requirement- fees

10. Quality Improvement /CEO Report/Risk Report (Attachment)

10.1 CEO Report

10.2 Risk Report

11. Meeting Evaluation

12. Next Meeting:

 12.1 June 5, 2024- Audit Results, In camera session with the Auditors

 12.2 AGM, June 17, 2024- 4 pm

 12.3 Board meeting- 5PM

13. In Camera

 13.1 CEO Search Committee Update

14. Adjournment