

**Board of Directors Meeting**

**November 20, 2024, 4:00 pm**

**MS Teams/ Training Room Shoreham Village**

**AGENDA**

Call to Order

1. Welcome
2. Approval of Agenda
3. Approval of Minutes – September 25th, 2024

4. Board Education

 4.1 Accreditation self-assessment **(Attachment)**

 4.1.1 Governing LTC Home’s Strategies, Activities, and Outcomes Self- Assessment Survey (15 standards) – November/December

 4.1.2 Governing Body Assessment (previously Governance Functioning Tool) early 2025

5. Business Arising

 5.1 Provincial Board Governance Training follow up

 5.1.1 Draft Whistle Blower Policy Flow Chart Approval

6. New Business

7. Chairs Report

8. Monitoring Performance

 8.1 Q2 2024-25 Scorecard Review **(Attachment)**

8.2 New Indicators

9. Financial Monitoring

 9.1 Financial Statements to September 30th, 2024 **(Attachment)**

10. Quality Improvement/Shoreham Accountability Report/Risk Report **(Attachment)**

10.1 Shoreham Accountability Report

10.2 Risk Report

11. Meeting Evaluation

12. Next Meeting:

13. In Camera

14. Adjournment