

DRAFT AGENDA
Burlington OHT Board of Directors Meeting
January 30, 2025, 2:00 pm - 4:00 pm
HMFHC Building – 3rd Floor SLT Office - Boardroom
1221 Lakeshore Road, Burlington

Time	Item	Topic	Desired Outcome	Presenter(s)
15 min	1.	STANDARD ITEMS		
2:00 PM	a.	Call to Order & Introductions		E. Vandewall, Chair
	b.	Declaration of Conflict		Chair
	c.	Land Acknowledgement		Chair
	d.	Approval of Agenda January 30, 2025*	Decision	Chair
	e.	Approval of Meeting Summary December 16, 2024*	Decision	Chair
	f.	Approval of Consent Agenda -Finance, Audit & Risk Standing Committee o Director Member Recommendation BN*	Decision	Chair
	g.	ED Report to the Board*	Information	K. Peters, ED
75 min	2.	MEETING AND/OR DECISION ITEMS		
2:15 PM (25 min)	a.	Integrated Health Service Centre (IHSC) Proposal Approach - Briefing Note*	Decision	K. Peters
2:40 PM (20 min)	b.	Provincial Primary Care Action Team Update* - Welcome Letter to Dr. Jane Philpott*	Information and Discussion	K. Peters
3:00 PM (20 min)	c.	<i>FAR Standing Committee</i> - Update	Information and Discussion	P. Gregory, FAR Committee Chair
	(i).	- Interim Financial Progress Report Presentation* and Briefing Note*	Decision	K. Peters
	(ii).	o 2024-25 Revised Budget Plan*		
	(iii).	o Q1-Q3 2024-25 Financial Expenditure Statement Submission to OH*		
3:20 PM (5 min)	d.	<i>Q&P Standing Committee</i> - Update	Information and Discussion	K. McWilliams, Q&P Committee Chair
3:25 PM (5 min)	e.	<i>GNHR Standing Committee</i> - Update	Information and Discussion	M. Lewis, GNHR Committee Chair
	3.	OTHER BUSINESS		
3:30 PM	a.	Review Next Steps	Information	N. Conner
	b.	<u>Next Meeting</u> : May 20, 2025 @ 1:00-3:00 pm		
3:35 PM 10 min	4.	IN-CAMERA		Chair
	a.	Executive Director Employment Relationship		Chair
4:00 PM	5.	Adjournment		Chair

***Documents pre-circulated for review:**

- 1.d. 30.01.2025_BOHT Board of Directors Meeting_Agenda_Draft
- 1.e. 12.16.2024_BOHT Board of Directors Meeting Summary_Draft
- 1.f. FAR_Director Member Recommendation BN
- 1.g. ED Report to the Board
- 2.a. Integrated Health Service Centre (IHSC) Proposal Approach BN
- 2.b. Provincial Primary Care Action Team Update
- 2.b. i12 Letter to Dr. Jane Philpott
- 2.c.i. Interim Financial Progress Report Presentation
- 2.c.i. Interim Financial Progress Report BN
- 2.c.ii. 2024-25 Revised Budget Plan
- 2.c.iii. Q1-Q3 2024-25 Financial Expenditure Statement

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