

Governance Committee Mtg Minutes – Oct. 26, 2021

Time- 1900-1945

Attendance- Chair Doug Abbott, Governance Chair Susan Schikofsky

Regrets- Debbie Graystone

1. Discussion regarding Attendance Policy 2011-07-leave as is and address the possibility of adding zoom option and RSVP dates if it comes up as an issue/ necessary option To be discussed at Board Meeting Nov. 9th
2. Policy and Procedure Revisions- 2011-08 Recruitment and Selection of Board Members
Does it need to be so lengthy? We discussed taking out from provides onward from the purpose.
We inserted forms a balanced board of members.
We removed under Policy the last sentence. The board is responsible....
We removed the third paragraph altogether.
Forth paragraph the board will ensure all directors.... we inserted reflect the diversity of the community. This board will endeavor to achieve a medical mix matrix.
3. Policy and Procedure -2016-02 Unity of Control

We discussed the necessity of this policy. Unity of Control implies all everyone answers to one supervisor. This would be ED Dom Noel. Do we need a policy for this?

What is the leadership team? A team consisting of Chair, Vice Chair and HR advisor. This group meets one week prior to Board meeting to prep. Also, HR advises ED as per needed on clinic issues. Should this be in the Terms of Reference?