



DATE: Tuesday, June 27, 2023

TIME: 3:00 PM TO 6:30 PM
(inclusive of Special Organizational Meeting and AGM)

LOCATION: The Ancaster Mill- 548 Old Dundas Road, Ancaster

BOARD OF DIRECTORS

BOARD MEETING

4:05-4:10 pm (5 mins)	1. <u>Opening</u> 1.1 Quorum 1.2 Declarations of Conflict of Interest 1.3 Approval of the Open Agenda 1.4 Approval of the Minutes from the June 6, 2023 meeting 1.5 Chair's Remarks	Approve Approve	Dave Lazzarato
4:10-4:15 pm (5 mins)	2. <u>Strategy Update</u> 2.1 HHS Strategy Work Plan Update - June 2023	Receive	Rob MacIsaac
COMMITTEE ITEMS			
4:15-4:20 pm (5 mins)	3. <u>Audit Committee Meeting – June 8, 2023</u>		Rob Galaski
	3.1 Appointment of External Auditors, 2023 06 AC-009 THAT the Board of Directors recommend the appointment of KPMG as the auditors for HHS for the fiscal year 2023/24 as outlined in report 2023 06 AC-009.	Approve	
4:20-4:25 pm (5 mins)	4. <u>Medical Advisory Committee</u> 4.1 MAC Board Report – June 14, 2023	Receive	Dr. Michael Stacey
All Management departs the meeting, Independent Directors and CEO remain to discuss the Compensation Reports – Reports provided to Independent Directors in separate package			
4:25 pm	<u>Motion to move in-camera</u>		Dave Lazzarato
4:25-4:30 pm (5 min)	[REDACTED]		[REDACTED]

	<p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p>	<p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p>	
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HHS VP People, Culture & Communications and invited guests join the Independent Directors and CEO for Items 6 & 7 Reports provided to Independent Directors in separate package

4:30-5:00 (30 mins)	<p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p>	<p>[REDACTED]</p>	<p>[REDACTED]</p>
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5:00-5:20 (20 mins)	<p>7. [REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p>	<p>[REDACTED]</p>	<p>[REDACTED]</p>
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5:20 pm	<u>Motion to move out of in-camera</u>		Dave Lazzarato
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5:20-5:25 pm (5 mins)	8. <u>Other Business</u>		Dave Lazzarato
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5:25 pm	9. <u>Adjournment</u>		Dave Lazzarato
5:25-5:35 pm (10 mins)	10. <u>Independent Directors Session and CEO</u>		Dave Lazzarato/ Rob MacIsaac
5:35-5:45 pm (10 mins)	11. <u>Independent Directors Session</u> 11.1 Board Self-Assessment Survey Results 11.2 Board Meeting Evaluation 11.3 Annual Performance Evaluation Results of CEO 2022/23		Dave Lazzarato
5:45-5:55	BREAK		

Note: Annual General Meeting and Special Organizational Meeting to follow at 5:55