

DATE: Tuesday, June 27, 2023

TIME: 3:00 PM TO 6:30 PM

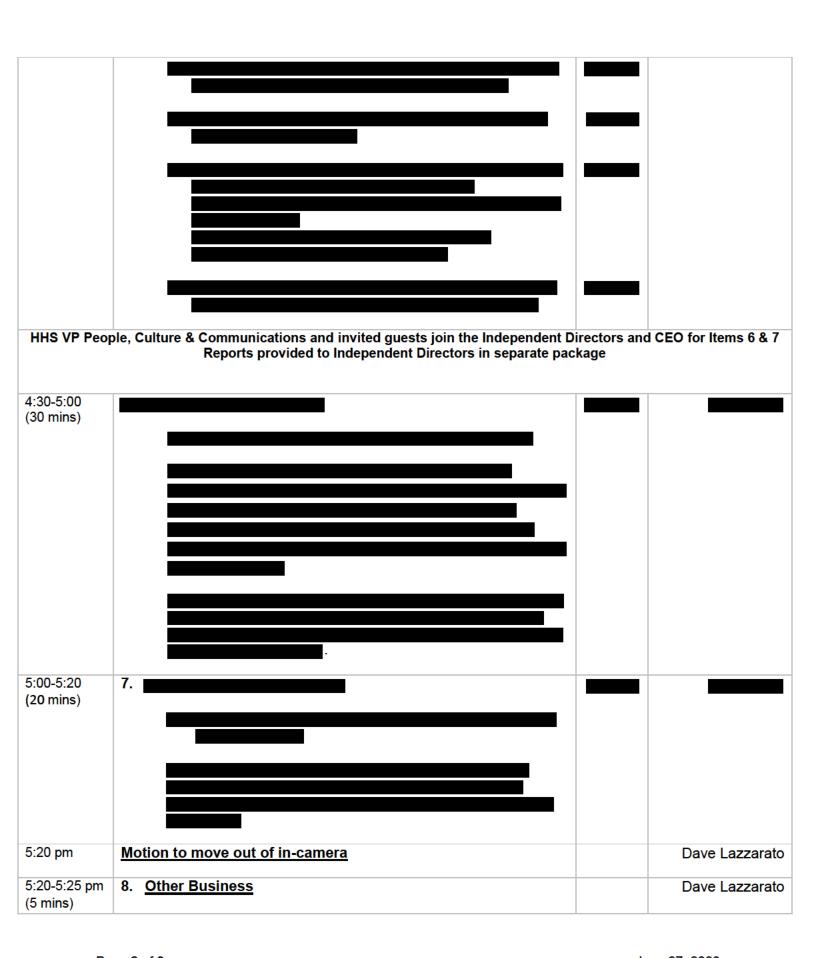
(inclusive of Special Organizational Meeting and AGM)

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

BOARD OF DIRECTORS

BOARD MEETING

4:05-4:10 pm (5 mins)	 1. Opening 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 2. Strategy Update 	Approve Approve	Dave Lazzarato Rob MacIsaac	
(5 mins)	2.1 HHS Strategy Work Plan Update - June 2023	receive	Nob Macisaac	
COMMITTEE ITEMS				
4:15-4:20 pm (5 mins)	3. Audit Committee Meeting – June 8, 2023		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. Medical Advisory Committee 4.1 MAC Board Report – June 14, 2023	Receive	Dr. Michael Stacey	
All Managem	nent departs the meeting, Independent Directors and CEO remain to discu Reports provided to Independent Directors in separate page		pensation Reports –	
4:25 pm	Motion to move in-camera		Dave Lazzarato	
4:25-4:30 pm (5 min)				



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5:25 pm	9. Adjournment	Dave Lazzarato
5:25-5:35 pm (10 mins)	10. Independent Directors Session and CEO	Dave Lazzarato/ Rob MacIsaac
5:35-5:45 pm (10 mins)	 11. Independent Directors Session 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

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