

NANAIMO & DISTRICT HOSPITAL FOUNDATION

Governance Committee

Minutes

Via Zoom

March 10, 2021 @ 3.00pm

Present: **L. Sundby (Chair)** **J. Perrino**
 M. Jenkins **S. Ryan**
 M. Smith
 G. Phillips

Regrets: **T. Wheeler**

Call to Order:

L. Sundby called the meeting to order at 3.00 pm.

Approval of Agenda:

The agenda was approved as presented.

MOTION: **To accept the Agenda as presented**
Moved by: **M. Smith, Seconded by: M. Jenkins**
 Carried

Approval of Minutes:

The Minutes of December 2, 2020 were approved as presented.

MOTION: **To approve the Minutes of September, 2020 as presented**
Moved by: **M. Jenkins, Seconded by L. Sundby**
 Carried

Executive Expectation Monitoring Reports:

There were none to review.

Policy Review:

Policy BW1 – Board Job Description, BW2 – Board Role, BW5 – Linking to Stakeholders, E1 – Vision, Mission, Values, E3 – Mission Outcomes, and EE4 – Human Resources Management were reviewed and no changes were made. BW 4 and BW4B were combined into one policy, BW4 – Board Conflict of Interest & Code of Conduct, with minor editorial changes.

MOTION: To recommend approval of Policies BW1, BW2, BW4, BW5, E1, E3, and EE4 as presented, to the Board.
Moved by: G. Phillips, **Seconded by:** M. Smith

Carried

Future Meeting Dates

Wednesday, June 16, 2021 at 3pm via Zoom

Meeting Adjourned at 3.25