DATE:	Wednesday October 30, 2024 - 7:00pm
SUBJECT:	Executive Committee Meeting
ATTENDEES:	Doug Brown (Chair), Connie Beck, JP Eskander, Adrienne Katz, Siva Sivapalan
REGRETS:	
STAFF:	Susan James, Katya Masnyk, Thomas Custers, Vera Patterson
LOCATION:	Microsoft Teams

1. Welcome & Land Acknowledgement

The Chair called the meeting to order at 7:00pm and Siva Sivapalan offered a land acknowledgement.

2. Declaration of Conflict of Interest

No conflicts were declared.

3. Approval of Minutes

Motion: **THAT** The Executive Committee approve the September 4, 2024, September 19, 2024, September 25, 2024, October 2, 2024, and October 15th 2024, meeting minutes as presented.

Moved by: Siva Sivapalan
Seconded by: Adrienne Katz
Carried

4. Terms of Reference for the Special Governance Committee

Governance Committee Chair Siva Sivapalan provided an overview of the GRC committee Terms of Reference.

5. Governance Workshop Topics – For Discussion

The Committee discussed the November 15th Governance Workshop.

6. Preferred Provider Network Policy Update – For Information
Katya Masnyk provided an update on the policy review work related to Preferred Provider networks.

7. Prioritization of Strategic Goals to assist in budget planning
Thomas Custers will provide the Committee with an update on the status of the 2024-2028 Strategic Goals priorities based on the 2025 operational budget.

8. Performance Metrics for the Board – For Information

Thomas Custers provided an update on the development process for Board metrics.

9. **Update on Communications with the Ministry of Health**
   Board Chair, Doug Brown will provide and update on communications with the Ministry of Health.

10. **Secure Communication for Board Members – For Discussion**
    The Committee will discuss options for secure communication among Board members.

11. *In Camera -* **Pursuant to Health Professions Procedural Code 7(2)(d)**

9. **Adjournment**

   There being no further business the Chair adjourned the meeting at 10:00p**m**.

Doug Brown   **Vera Patterson**
Board Chair   **Governance Coordinator**