

Board of Trustees Open Meeting Agenda

January 18, 2024 (5:00 – 8:00 pm)

Location: Virtual (Microsoft Office Teams)

	Agenda Item	Lead	Min
	Board Education: In-Camera Discussion		
1.	Land Acknowledgement		2
2.	Call to Order 2.1 Strategic Planning at a Glance 2.2 Declaration of Conflict of Interest 2.3 Approval of the Agenda: January 18, 2024	C. Clarke Julien	5
3.	Consent Agenda: For Information 3.1 Board Chair Report 3.2 Chief Executive Officer Report 3.3 Chief of Staff Report 3.4 Governance Committee Draft Meeting Minutes: January 10, 2024 3.5 Medical Advisory Committee Draft Meeting Minutes: December 19, 2023 3.6 Community Advisory Panel (CAP) Quarterly Review	C. Clarke Julien	5
4.	Consent Agenda: For Decision 4.1 Board of Trustees Draft Open Meeting Minutes: December 21, 2023 4.2 Recommended by Governance Committee 4.2.1 Board Membership and Succession Planning 4.2.2 Board Member Peer Evaluation Process Review	C. Clarke Julien	10
5.	New Business: For Information and/or Discussion 5.1 Board Committee Chair Reports 5.2 Recommended by Governance Committee 5.2.1 Board Evaluation: OHA Board Assessment Survey Results	Committee Chairs R. Traore-Takura	5 20
	Break – 10 Minutes		
6.	Motion to Move In-Camera	C. Clarke Julien	1
7.	In-Camera Matters	C. Clarke Julien	75
8.	Motion to Come out of In-Camera 8.1 Motion to Come out of In-Camera 8.2 Motion to Approve the Actions Taken In-Camera	C. Clarke Julien	1
9.	Other Business 9.1 Next Meeting: February 22, 2024 9.2 Adjournment	C. Clarke Julien	1
10.	Post Meeting		20