

DRAFT CHLNet Board Meeting Agenda April 17, 2024, 1300 to 1400 hours Eastern Zoom Meeting

Objectives:

1. Discuss Progress on Incorporation
2. Focus of May Network Partner Roundtable
3. Decision on Fall Leadership Dialogue and Board Retreat

Time	Agenda Item	Responsibility	Action Required	Attachments
1300 to 1305	<p>1. Consent Agenda Land Acknowledgement. Declaration of any conflict of interest relating to any of the agenda items.</p> <p>Information:</p> <ul style="list-style-type: none"> - Meeting of Members March 5 - Research & Evaluation Working Group Minutes March 18 - Health Leadership Exchange & Acceleration Working Group Minutes March 18 - March Balance Sheet - March Income Statement <p>Approval:</p> <ul style="list-style-type: none"> - February Board Minutes (1a) - Network Partner Roundtable Terms of Reference (1b) 	Scott	Additions or deletions to agenda	February Board Minutes (1a) NP RT Terms of Reference (1b) Meeting of Members (1c) R&E WG Minutes (1d) HLEA WG Minutes (1e) Balance Sheet (1f) Income Statement (1g)
1305 to 1310	<p>2. CHLNet Structure and Functioning</p> <ul style="list-style-type: none"> - Directors and Officers Liability Insurance (2a) - Accountants Notice to Readers and Shifting Invoicing to Year End - Nominating Process and Skills & Diversity Matrix (2b) - Organizational Chart (2c) 	Scott/Kelly	Approval	Insurance Proposal (2a) Skills & Diversity Matrix (2b) Org Chart (2c)
1310 to 1325	<p>3. Support Leaders through Dialogue and Engagement</p> <ul style="list-style-type: none"> - Fall NP Dialogue & Board Retreat Nov14/15 - May NP Roundtable Focus (3a) 	Scott/Kelly	Decision	Draft NP RT Agenda (3a)
1325 to 1335	<p>4. Build and Apply Health Leadership Research, Evidence and Knowledge</p> <ul style="list-style-type: none"> - Academic Hub Business Plan 	Dee/Kelly	Input	Academic Hub BP (4a)

Time	Agenda Item	Responsibility	Action Required	Attachments
	- Mitacs Wireframe LD App Funding and IP			
1335 to 1345	5. Accelerate 21 st Century Care Leadership Practices - LEADS Refresh	Kelly	Decision	LEADS SG Terms of Reference (5a)
1345 to 1355	6. Champion Strategic Leadership Excellence - World Health Leadership Network and Institute for Health Leadership Strategic Partnerships (6a) - HCC Legacy of Leadership(6b)	Kelly	Input and Approval	WHLN MOU (6a) HCC Nomination Form (6b)
1355 to 1355	7. Next Meeting Dates and Evaluation - Board Meetings: Aug 28 th 1-2pm, Oct 23 1-2pm - Network Partner Roundtables: May 2 11 – 2pm, Nov 15 all day	Scott	Information	
1400	IN CAMERA SESSION	Scott	As required	

Confirmed:

Scott Malcolm (Chair)
 Maria Judd (Past Chair)
 Deanne Taylor (Senior Research Advisor)
 Grace Gemin (Notetaker)
 Katherine Chubbs (Director)
 Kathy MacNeil (Director)
 Kelly Grimes (CEO)
 Stephen Samis (Senior Policy Advisor)
 Yvonne Mburu (Director)

Tentative:

Andrea Johnson (Director)