

CHLNet Board Meeting Agenda February 12, 2026, 1300 to 1430 hours Eastern Teams Meeting

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"> - Annual Letter and Financial Statements (1a) - Courses of Action (1b) - Committee List (1c) - MacNaught & Taillon 2026 Award Cycle (1d) - CIHR Best Brains Grant Final Report – Oct 20th (1e) <p>Approval:</p> <ul style="list-style-type: none"> - Board Minutes Oct (1f) 	Scott	Additions or deletions to agenda	<p>Annual Letter and Statements (1a)</p> <p>CoAs (1b)</p> <p>Committee List (1c)</p> <p>M&T Award Terms of Reference (1d)</p> <p>CIHR BBE Final Report (1e)</p> <p>Board Minutes (1f)</p>
1305 to 1330	<p>2. CHLNet Structure and Functioning</p> <ul style="list-style-type: none"> - Secretariat Update (2a) - Board Succession Planning (2b) - Accountants HW - Budget 2026 (2c) - Workplan 2026 (2d) 	Scott/Kelly	Approvals and Decisions	<p>Secretariat Update Brief (2a)</p> <p>Board Succession Planning Brief (2b)</p> <p>Budget 2026 (2c)</p> <p>Workplan (2d)</p>
1330 to 1340	<p>3. Support Leaders through Dialogue and Engagement</p> <ul style="list-style-type: none"> - May 1st Executive Roundtable, Leadership Dialogue and NP Roundtable (3a) - KPMG dialogue series (verbal) 	Scott/Kelly/Dee	Decision	Dialogue Topics Brief (3a)
1340 to 1345	<p>4. Build and Apply Health Leadership Research, Evidence and Knowledge</p> <ul style="list-style-type: none"> - Canadian Learning Collaborative for Health Leadership (4a and verbal) - Benchmarking Study 2025 (4b) 	Dee/Kelly	Input	<p>Learning Collaborative University Proposal (4a)</p> <p>Bench 3 Minutes (4b)</p>

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1345 to 1430	5. In camera: Secretariat Planning (Board only discussion, recording/AI notes stopped)			
1430	6. Next Meeting Dates and Evaluation <ul style="list-style-type: none"> - Board Meeting: April 23, July 16, Oct 8 - Network Partner Roundtable: May 1st and Nov 6th, 2026 	Scott	Information and Improvements Noted	

Confirmed:

Scott Malcolm (Chair)
 Maria Judd (Past Chair)
 Carolyn Pullen (Director)
 Deanne Taylor (Senior Research Advisor, nonvoting)
 Jean-Louis Denis (Director)
 Katherine Chubbs (Director)
 Kelly Grimes (CEO, nonvoting)
 Tiffany Boyd (Director)
 Valerie Grdisa (Director)
 Zaina Asfour (Notetaker, nonvoting)

Tentative:

Yvonne Mburu (Director)

Regrets:

Stephen Samis (Senior Policy Advisor, nonvoting)