

CHLNet Board Meeting Agenda

July 16, 2026, 1300 to 1430 hours Eastern

Teams Meeting

Time	Agenda Item	Responsibility	Action Required	Attachments
1300 to 1305	1. Consent Agenda Land Acknowledgement. Declaration of any conflict of interest relating to any of the agenda items. Welcome to new board members! Information: - June Income & Balance Sheet Statements (1a) - Courses of Action (1b) - Committee List (1c) - CHLNet Progress Report (1d) Approval: - Board Minutes April (1e)	Scott	Additions or deletions to agenda	June Financial Statements (1a) Courses of Action (1b) Committee List (1c) Progress Report (1d) Board Minutes (1e)
1305 to 1350	2. CHLNet Structure and Functioning - CEO Succession Planning: Board Subcommittee Report (2a) - Secretariat Contracts Update: Advisors, CEO and coordinator - Emeritus (2b)	Scott	Approvals and Decisions	Recruitment Project Plan (2a) Emeritus (2b)
1350 to 1400	3. Support Leaders through Dialogue and Engagement - May 1st Executive Roundtable, Leadership Dialogue, NP Roundtable Feedback (3a) - MacNaught & Taillon 2026 Award Results and Next Steps Update (3b) - KPMG/JP Centre Lunch & Learn (3c)	Scott/Kelly/Dee	Decision	Network Partner Roundtable Minutes (3a) M&T Press Release (3b) KPMG AI Executive Briefing (3c)
1400 to 1415	4. Build and Apply Health Leadership Research, Evidence and Knowledge - Canadian Learning Collaborative for Health Leadership MOA (4a) - LEADS Refresh MOA (4b) - CCHL Collaboration (4c)	Scott/Kelly/Dee	Input	The Hub MOA (4a) LEADS Refresh MOA (4b) CCHL LEADS Principles (4c)

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1415 to 1425	5. In camera: Secretariat Planning if required			
1425 to 1430	6. Next Meeting Dates and Evaluation - Board Meeting: Oct 8 - Network Partner Roundtable: Nov 6 th , 2026	Scott	Information and Improvement s Noted	

Confirmed:

Scott Malcolm (Chair)
 Maria Judd (Past Chair)
 Valerie Grdisa (Vice Chair)
 Carolyn Pullen (Director)
 Dawn Thomas (Director)
 Deanne Taylor (Senior Research Advisor, nonvoting)
 Kelly Grimes (CEO, nonvoting)
 Melissa Braithwaite (Director)
 Tiffany Boyd (Director)
 Tina Edmonds (Director)
 Zaina Asfour (notetaker, nonvoting)