

DRAFT A Virtual CHLNet Partner Network Roundtable Agenda

May 2nd, 2024, 1100 to 1300pm Eastern

| Time | Agenda Item | Responsibility | Action Required | Attachment |
|--------------|---|----------------|---|--|
| 1100 to 1105 | <p>1. Introductions and Approval of Minutes/Motions</p> <ul style="list-style-type: none"> • Welcome • Land Acknowledgement • Meeting Process • Minutes (1a) | Scott Malcolm | <p>Additions or deletions to agenda</p> <p>Approval of Partner Roundtable Minutes</p> | <p>Minutes of October Network Partner Roundtable (1a)</p> <p>Committee List (1b)</p> <p>CHLNet Value Add (1c)</p> |
| 1105 to 1200 | <p>2. Executive Leadership Roundtable</p> <p>One Executive Leader from each member partner may attend and should be prepared to share for 1 to 2 minutes in the roundtable.</p> <p>Over the years, one of the most valued reasons for getting together as health leaders is to share leadership challenges in a "safe" environment especially important during these uncertain times. Only high-level takeaways are noted (i.e., Chatham House Rule) that will be used to help identify member partner needs around health leadership. Please consider your input around the 4 evidence informed themes in our recent Infographic:</p> <ol style="list-style-type: none"> 1. <i>Foster Diversity, Equity, Inclusion and Belonging to Achieve Effective Leadership</i> 2. <i>Promote Wellness and Psychologically Supportive Workplaces</i> 3. <i>Accelerate Leadership Practices for the 21st Century to Transform Health Systems</i> | Scott Malcolm | High level takeaways | <p>Champion Strategic Leadership Excellence Infographic (2a)</p> <p>Accelerating 21st Century Care Leadership Practices Evidence Brief (2b)</p> |

| Time | Agenda Item | Responsibility | Action Required | Attachment |
|--------------|--|-------------------------------|---|---|
| | <p>4. <i>Address Climate Change for a Sustainable Health System</i></p> <p>Two questions are posed around these four themes:</p> <p>A. <i>What keeps you up at night?</i> B. <i>What gets you up in the morning?</i></p> | | | |
| 1200 to 1205 | <p>3. CHLNet 3.0</p> <p><i>For the last hour of the agenda, member partners are welcomed to bring several leaders from their organization to listen in. Please consider emerging health leaders and a diversity, equity, inclusion and belonging lens.</i></p> <p>CHLNet incorporated January 1, 2024 as we evolve in our new network structure, we want to hear your views to codesign a new future for us. Items to be covered are:</p> <ul style="list-style-type: none"> • Incorporation Update (2a) • Terms of Reference for the New Network Partner Roundtable (2b) • CHLNet 2024 Workplan (2c) • New Network Partner Approvals <ul style="list-style-type: none"> a. Canadian Federation of Nurses Unions b. Canadian Coalition of Green Health Care c. LEADS Global d. University of Saskatchewan <p>Given time, we will focus on a few of projects arising from our value streams and themes. A more in-depth review of working group efforts will be done at full day Fall Network Partner Roundtable and Leadership Dialogue.</p> | Scott Malcolm | <p>Motion to Approve the new Terms of Reference</p> <p>Motion to ratify the approval of CHLNet New Partners</p> | <p>Bylaw 1 (2a)</p> <p>Network Partner Roundtable Terms of Reference (2b)</p> |
| 1205 to 1230 | <p>4. Accelerating Health Leadership Career Pathways: A Wireframe App</p> <p>CHLNet, LEADS Global and McMaster/TMU Mitacs funded project results will be</p> | Teresa Chan/Elizabeth Wooster | Input into the Wireframe for an App on Leadership Development | <p>Presentation (4a)</p> <p>Mitacs Steering</p> |

| Time | Agenda Item | Responsibility | Action Required | Attachment |
|--------------|---|---|--------------------------|---|
| | presented by Teresa Chan and her research team on a wireframe for an app to accelerate leadership development pathways to develop leadership capabilities required for 21 st century health leaders. Funding is being sought for the App itself. A 10-minute moderated Q&A will follow however feel free to write your questions and insights into the chat as well. | | | Group Minutes (4b) |
| 1230 to 1240 | <p>5. Partner Knowledge Sharing to Champion Strategic Leadership Excellence</p> <p>Addressing climate change for a sustainable health system – Interior Health’s work on leadership capabilities and practices</p> | Dee Taylor/ Sue Pollack | Sharing | Presentation (5a) |
| 1240 - 1255 | <p>6. CHLNet Value Streams/Project Updates</p> <ul style="list-style-type: none"> • Academic Hub for Health Leadership • CHWN New Leadership Theme (English/French) • Leadership Development Inventory Refresh • LEADS 2025 Refresh • World Health Leadership Network | Dee Taylor/ Anurag Saxena/Kelly Grimes | Verbal Updates and Input | R&E Working Group Minutes (6a) HLEA Working Group Minutes (6b) |
| 1255 - 1300 | <p>4. Next Meeting Date and Evaluation</p> <p>Nov 15, 2024, 10 to 3pm Eastern Hybrid – In Person Ottawa</p> | Scott Malcolm | Improvement Noted | |