

## CHLNet Secretariat Meeting Agenda

### September 22, 2023, from 1200 to 1400 hours Eastern

### Zoom Meeting

#### Objectives:

1. Decision on CHLNet Future Scenarios
2. Prep for Oct 13<sup>th</sup> Leadership Dialogue and Roundtable

Time	Agenda Item	Responsibility	Action Required	Attachments
1200 to 1205	1. <b>Consent Agenda</b> Land Acknowledgement. Declaration of any conflict of interest relating to any of the agenda items. <b>Approval:</b> <ul style="list-style-type: none"> <li>June Secretariat Minutes (1a)</li> </ul> <b>Information only:</b> <ul style="list-style-type: none"> <li>Sept 2023 Balance Sheet and Income Statement (1b, 1c)</li> </ul>	Maria	Additions or deletions to agenda	June Sec. Minutes (1a) Sept BS (1b) Sept IS (1c)
1205 to 1305	2. <b>CHLNet Structure and Functioning</b> <ul style="list-style-type: none"> <li>Advisor succession/Emeritus</li> <li>CHLNet Incoming Cochair</li> <li>Future Scenarios (IN CAMERA)</li> </ul>	Maria/Kelly	Discussion and Approval	Future Scenarios (2a) CCHL Proposal (2b)
1305 to 1320	3. <b>Value Stream I – Support Leaders Through Dialogue &amp; Engagement</b> <ul style="list-style-type: none"> <li>Oct 12/13 NP RT Leadership Dialogue and Roundtable Vancouver</li> <li>ILA Sponsorship TWU</li> <li>Preconference <a href="#">Health Agenda</a></li> </ul>	Maria, and Kelly	Discussion and Decision	
1320 to 1330	4. <b>Value Stream II – Build and Apply Health Leadership Research, Evidence and Knowledge</b> <ul style="list-style-type: none"> <li>Research &amp; Evaluation Working Group minutes (4a)</li> <li>Health Leadership Academic Home (4b)</li> <li>Mitacs UBC/Interior Health/CHLNet</li> <li>CIHR Grant TMU</li> </ul>	Kelly, Dee and Graham	Discussion and Advice	R&E June WG Minutes (4a) HL Academic Home (4b)
1330 to 1345	5. <b>Value Stream III – Accelerate 21<sup>st</sup> Century Care Leadership Practices</b> <ul style="list-style-type: none"> <li>Health Leadership Exchange and Acceleration Working Group June Minutes (5a)</li> <li>Mitacs Steering Group Minutes (5b)</li> <li>Indigenous Health Leadership Listening Circle (5c)</li> </ul>	Stephen and Kelly	Reflections and Decision on Next Steps	HLEA WG Minutes (5a) Mitacs Steering Group Minutes (5b) Listening Circle Invitation (5c)

Time	Agenda Item	Responsibility	Action Required	Attachments
1345 to 1350	6. Value Stream IV – Champion Strategic Leadership Excellence <ul style="list-style-type: none"> <li>World Health Leadership Network</li> </ul>	Bill and Graham	Discussion and Advice	WHLN Concept Paper (6a)
1350 to 1455	7. Next Meeting Dates and Evaluation <ul style="list-style-type: none"> <li>Network Partner Roundtable: Oct 13<sup>th</sup>, 1230 to 230pm ET</li> <li>Secretariat TBD 2024</li> </ul>	Maria	Information sharing	
1400	IN CAMERA SESSION	Maria	As required	

**Confirmed:** Kathy MacNeil, Kelly Grimes, Alain Doucet, Bill Tholl, Deanne Taylor, Graham Dickson, Katherine Chubbs, Maria Judd, Stephen Samis, Wendy Lei/Yvonne Mburu and Grace Gemin (notetaker)

**Tentative:** Scott Malcolm