



NOTICE OF OPEN BOARD OF TRUSTEES MEETING

THURSDAY, OCTOBER 2, 2025 - 6:00 PM

G. ELLIOTT BOARDROOM

A G E N D A

1. WELCOME AND CALL TO ORDER

- 1.1 Disclosure(s) of Pecuniary Interest and General Nature Thereof (open items)
- 1.2 Approval of the Agenda Attach 1
- 1.3 CEO's Statement of Compliance and Territorial Acknowledgment

2. GOVERNANCE FUNDAMENTALS FOR BOARD MEMBERS (Karen Fryday-Field)

3. BOARD WORKPLAN 2025 Attach 2

4. CONSENT AGENDA (OPEN)

- 4.1 Approval of the Previous Minutes – September 4, 2025 Attach 3
- 4.2 Corporate Affairs Committee Report September 24, 2025 (D. Kennedy) Attach 4
- 4.3 Governance and Nominating October 1, 2025 (K. Wilkie) Attach 5

5. NEW BUSINESS – OPEN MEETING

- 5.1 CEO's Report October 2025 (M. Karker) Attach 6

6. CORRESPONDENCE FOR INFORMATION

- 6.1 GW OHT Integrated Care Council Meeting Key Messages September 12, 2025 Attach 7

7. UPCOMING MEETINGS

Board of Trustees – Nov 6th / Corporate Affairs – Oct 29th / Governance and Nominating – Dec 10th

8. ADJOURNMENT – OPEN MEETING

9. MOTION(S) FROM CLOSED MEETING FOR APPROVAL

10. CHAIR'S ANNOUNCEMENTS & ADJOURNMENT

11. CLOSED MEETING BOARD MEMBERS ONLY