

**BOARD MEETING**

**Thursday, March 14, 2024**

**Meeting start: 11:10 am**

**Ocean Pointe Resort  
100 Harbour Road, Victoria BC  
BALLROOM, First Floor**

<b>OPEN AGENDA</b>				
<b>Description of Agenda Items</b>		<b>Presenter</b>	<b>Timing</b>	<b>Action</b>
12.	Approval of December 7, 2023 Open meeting minutes ( <a href="#">attachment</a> )	Chair	11:10 am	<b>Decision</b>
13.	Performance Reporting ( <a href="#">attachments</a> ) <ol style="list-style-type: none"> <li>1. Balanced Scorecard                             <ol style="list-style-type: none"> <li>a. <a href="#">Briefing note: Performance Dashboard and Metrics</a></li> <li>b. <a href="#">Performance Management and Dashboard Board Review</a></li> </ol> </li> <li>2. Strategic Plan on a Page                             <ol style="list-style-type: none"> <li>a. <a href="#">Briefing note</a></li> <li>b. <a href="#">Strategic Plan 2024-27 (Internal version)</a></li> <li>c. <a href="#">Strategic Plan Preparation (Red line)</a></li> </ol> </li> <li>3. BCCOHP 2024-25 Operational Plan                             <ol style="list-style-type: none"> <li>a. <a href="#">Briefing note</a></li> <li>b. <a href="#">Draft Operational Plan</a></li> </ol> </li> </ol>	Nicholls/ Hacker	11:15 am	<b>Information/ Decision</b>
14.	Reports from Committees ( <a href="#">attachments</a> ) <ol style="list-style-type: none"> <li>a. <a href="#">Quality Assurance</a></li> <li>b. <a href="#">Registration</a></li> <li>c. Sedation &amp; General Anesthesia                             <ol style="list-style-type: none"> <li>a. <a href="#">Report for Board</a></li> <li>b. <a href="#">Summary of Sedation Facility Assessment and Registration of Qualifications</a></li> </ol> </li> <li>d. <a href="#">Standards &amp; Guidance</a></li> </ol>	Chair	11:40 am	<b>Information</b>

15.	Finance, Audit & Risk Committee Report <a href="#">(attachments: Report for Board)</a>	Julie Guenkel, Chair, FAR Committee	11:45 am	<b>Information</b>
16.	Inquiry Committee Report by Chair <a href="#">(attachments: Report for Board, Complaints team Report)</a>	Dr. Jonathan Adams, Chair, IC	11:50 am	<b>Information</b>
17.	Patient-Centred Care Committee Report by Chair <a href="#">(attachment)</a>	Brad Daisley, Chair, PCC Committee	12:00 pm	<b>Information</b>