

December 2025: Northern Health Board - Public Agenda Package



Marriott Hotel - Fir Meeting Room

December 09, 2025 11:00 AM - 01:00 PM

Agenda Topic	Presenter	Time	Page
<u>MOTIONS</u>			3
1. Call to Order, Welcome and Indigenous Land Acknowledgement	Chair Nyce	11:00 AM-11:10 AM	4
1.1 Conflict of Interest Declaration	Chair Nyce		
1.2 Approval of Agenda (December 9, 2025)	Chair Nyce		
MOTION			
1.3 <u>Approval of Minutes - (October 22, 2025)</u>	Chair Nyce		4
MOTION			
1.3.1 Business Arising from Previous Minutes	Chair Nyce		
2. <u>President and CEO Report</u> Information	Ciro Panessa	11:10 AM-11:30 AM	9
3. <u>Human Resources Report</u> Information	David Williams	11:30 AM-11:45 AM	25
4. Audit & Finance Committee	Director LeFebvre		36
4.1 <u>Financial Statement Update: Period 8</u> MOTION	Mark De Croos	11:45 AM-11:55 AM	36
4.2 <u>Capital Expenditure Plan Update</u> MOTION	Mark De Croos	11:55 AM-12:05 PM	38
5. Performance Planning & Priorities Committee	Director Dolan		48
5.1 Strategic Priority: Quality			48

5.1.1	Child & Youth Program Update	Kelly Gunn	12:05 PM-12:20 PM	48
	Information			
5.1.2	Rehabilitative Services Program Update	Kelly Gunn	12:20 PM-12:35 PM	52
	Information			
6.	Indigenous Health & Cultural Safety Committee	Director Sterritt		55
6.1	Data & Self I.D.	Nicole Cross	12:35 PM-12:50 PM	55
	Information			
7.	Governance & Management Relations Committee	Director Anderson		59
7.1	Board Policy Manual: BRD 400 MOTION	Kirsten Thomson	12:50 PM-12:55 PM	59