



Stan Klemencic Care Centre
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AGENDA

Hospice Quinte Board Meeting – July 20, 2022

5:30pm via ZOOM

	<i>Agenda Item</i>	<i>Responsible</i>	<i>Action Required</i>
1.	Call to Order	K. Lander	
2.	Land Acknowledgement: <i>Let us bring our good minds and hearts together as one to honour and celebrate these traditional lands as a gathering place of the Creator’s Original Peoples and Ancestors who have cared for Mother Earth since time immemorial. We acknowledge and offer our gratitude for their contributions to this community, as we share this space now and into the future with respect for all.</i>	K. Lander	
3.	Approval of the Agenda	K. Lander	Motion to Approve
4.	Conflict of Interest	K. Lander	
5.	President’s Remarks	K. Lander	
6.	Wage Enhancement Payouts <ul style="list-style-type: none"> ▪ <i>PSW Wage Enhancement and Nurse Retention Bonus Report</i> 	J. May-Anderson	Recommended Motion
7.	Other Business		Discussion
8.	Adjournment		

Date of Next Meetings

Board Orientation
September 7, 2022
5:30pm

Location

Meeting Room
 Stan Klemencic Care Centre

Regular Board Meeting

September 26, 2022
 5:30pm
 (or earlier at the call of the President)