



BOARD HIGHLIGHTS – JANUARY 2025

The Board of Directors met on January 22, 2025. The following is a summary of the key decisions made by the Board at this meeting:



Regulatory and Operational Oversight and Accountability

- Appointed Nick Savona as Vice-Chair for another term commencing January 22, 2025 and terminating at the 2025 Annual Organizational Meeting.
- Appointed 2 additional members to the PSW Advisory Committee. The additions complete representation from all relevant sectors as set out in legislation.
- Accepted the CEO's Report to the Board.
- Approved the Financial Statements for October 1 to December 31, 2024.
- Approved the Fee Setting Process and Criteria Policy and directed the CEO to send to the Minister of Health for approval (or collaborate with the Ministry to develop wording acceptable to the Minister).



Board Governance Development

- Developed and approved the following Governance Policies:
 - Executive Boundaries Policy - "Financial Condition and Activities" (EB II-11)



Next Board Meeting

The next regularly scheduled meeting will be held on March 26, 2025. Special Board meetings may be called at any time.

All Board meetings, unless otherwise specified, are held virtually.