# Agenda

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| --- | --- |
| Meeting Date: | Month, XX, 2022 |
| Time: | Time  |
| Location: | Location |

# Strategic Directions - Agenda Items

|  | Icon  Description automatically generated | QUALITY-FORWARDExceptional Quality, Safety & Value |
| --- | --- | --- |
| Item | Outcome/Action |
|  |  |
|  |  |

|  | Icon  Description automatically generated | PEOPLE-FORWARDInspiring People & Teams |
| --- | --- | --- |
| Item | Outcome/Action |
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|  |  |

|  | Icon  Description automatically generated | LEARNING-FORWARDDiscover, Learn & Innovate for Impact |
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| Item | Outcome/Action |
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|  |  | PARTNERSHIPS-FORWARDPartner to Transform Health Care |
| --- | --- | --- |
| Item | Outcome/Action |
|  |  |
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# Foundational Principles - Agenda Items

|  | Icon  Description automatically generated | MISSION/VISION/VALUESEverything beings with Mission |
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| Item | Outcome/Action |
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|  | Logo  Description automatically generated | RECONCILIATIONHearing truth, pursuing justice, building relationships |
| --- | --- | --- |
| Item | Outcome/Action |
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|  | Logo, icon  Description automatically generated | ETHICSEthics are fundamental to all that we do |
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| Item | Outcome/Action |
|  |  |
|  |  |

|  | Logo  Description automatically generated with low confidence | SUSTAINABILITYProactive financial and environmental stewardship |
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| Item | Outcome/Action |
|  |  |
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|  | A picture containing text  Description automatically generated | PERSON AND FAMILY-CENTRED CAREPartners in care |
| --- | --- | --- |
| Item | Outcome/Action |
|  |  |
|  |  |

# Other Agenda Items

| Item | Outcome/Action |
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|  |  |

# Next Meeting

| Date | Time | Location |
| --- | --- | --- |
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