



1.	CALL TO ORDER
1.1	<u>Quorum</u> Chair D. Mendez called the Board of Directors meeting to order at 1730 hours.
1.2	<u>Declaration of Conflict of Interest</u> There were no conflicts of interest declared.
1.3	<u>Land Acknowledgement – D. Mendez</u>
1.4	<u>Approval of Agenda</u> A Royal Oaks Lab Update was requested to be added to the agenda. Moved by: G. Topic Seconded by: L. Phillips THAT the LWHA Board of Directors approves the Agenda for Friday, August 21, 2026, as amended. <u>MOTION: CARRIED</u>
2.	PREVIOUS MINUTES
3.	CONSENT AGENDA MATTERS
4.	BUSINESS ARISING FROM PREVIOUS MINUTES
5.	MATTERS REQUIRING DECISION: NEW BUSINESS

6.	MATTERS FOR DISCUSSION
7.	INFORMATION ONLY ITEMS
8.	IN-CAMERA SESSION
Moved by: M. Foxton Seconded by: G. Topic THAT the LWHA Board of Directors meeting move to 'In-Camera' session and that staff remain. <u>MOTION: CARRIED</u>	
9.	OTHER BUSINESS
9.1	<u>Royal Oaks Lab Update – S. Haines & E. Millar</u> An update was provided on the Royal Oaks Lab transition. Patient concerns and service data continue to be monitored, with adjustments being made as required. Most concerns raised to date have been addressed, with ongoing work related to staffing, telephone access and service delivery, as well as historical booking challenges. Administration will continue to follow up on issues as they are identified. A further update will be shared at the September Board meeting, as requested.
9.2	<u>AI Use in Board Meetings – S. McLaughlin</u> The use of AI recording tools by Board members was discussed, including privacy, security and content ownership considerations. Direction was provided that external AI recording tools are not to be used during Board meetings and that LWHA processes are to be used for official meeting records. Cybersecurity and AI education for the Board will be considered as part of future governance education.
9.3	<u>In-Camera Motions</u> Moved by: S. Haines Seconded by: M. Miller THAT the LWHA Board of Directors approves Option B as the direction for the LMH Redevelopment Project, as outlined in the attached briefing note. <u>MOTION: CARRIED</u> Moved by: S. McLaughlin Seconded by: J. Weber THAT the LWHA Board of Directors approves amending item 3.3(a)(vii) of the LWHA Corporate By-Laws to include the following exceptions: • Former employees who have been away from the Alliance for more than 7 years and left in good standing; and • Former professional staff who have been away from the Alliance for more than 7 years, left in good standing, and are vetted by the Chief(s) of Staff <u>MOTION: CARRIED</u>

Moved by: M. Miller

Seconded by: J. Weber

THAT the LWHA Board of Directors approves adding a new item under 3.3(a) to the LWHA Corporate By-Laws, which excludes immediate family members of current management or Professional Staff, including a parent, child, spouse, or sibling, from eligibility for election or appointment as a Director.

MOTION: CARRIED

9.4 Next Meeting

- Thursday, September 24, 2026
- LMH Sarah Ave Building / Microsoft Teams
- 1800 Hours

10. RESOURCES & INFORMATION

- LWHA Land Acknowledgement Policy (attached)

11. ADJOURNMENT

Moved by: S. Haines

THAT there being no further business the LWHA Board of Directors meeting be adjourned at 1843.

MOTION: CARRIED

12. BOARD ONLY

Derek Mendez, Chair

Esther Millar, Secretary