

## Board of Directors Meeting – Open Session

### AGENDA

<b>DATE/TIME:</b>		<b>Tuesday, March 26, 2024; 4:00pm</b>			
<b>SITE/LOCATION:</b>		<b>St. Catharines Site</b>			
AGENDA	SPEAKER	TIME	PURPOSE/OUTCOME REQUIRED		
			Info	Discussion	Decision Motion
<b>1. CALL TO ORDER</b>		4:00			
1.1 Land Acknowledgement	Lynn Guerriero		✓		
1.2 Quorum	Marylee O'Neill				✓
1.3 Delegations/Persons Addressing the Board – City of Welland	Mayor Frank Campion/Rob Axiak, CAO	4:10	✓		
1.4 Approval of the Agenda	Marylee O'Neill	4:20			✓
1.5 Declaration of Conflicts	Marylee O'Neill		✓	✓	
1.6 Chair's Comments	Marylee O'Neill		✓		
1.7 Patient Story	Mary Maida		✓		
<b>2. EDUCATION</b>		4:30			
2.1 Niagara Ontario Health Team - Équipe Santé Ontario Niagara (NOHT-ÉSON)	Linda Boich/ Sabrina Piluso, Director of Planning, NOHT- ÉSON		✓	✓	
<b>3. CONSENT AGENDA</b>		4:50			✓
<i>NOTE: Any Director may ask for removal of an item from the consent agenda for a detailed discussion</i>					
3.1 Minutes of Previous Meeting – January 30, 2024	Marylee O'Neill				
3.2 Executive Goal Setting and Performance Evaluation Policy					
3.3 Role of the Board Chair Policy					
3.4 Capital Purchases: Endoscopy Equipment					
3.5 Signing Authorities Policy					
<b>4. REPORTS</b>		4:55			
4.1 Report of the President and CEO	Lynn Guerriero		✓	✓	
4.1.1 Strategic Plan Scorecard	Harpreet Bassi		✓	✓	
4.2 Report of Niagara Health Foundation	Kevin Wilson Andrea Scott		✓	✓	
<b>5. BUSINESS ARISING</b>					
5.1 None					

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<b>6. MATTERS FOR DECISION/DISCUSSION</b>						
6.1	Report of the Quality and Patient Experience Committee	Elisabeth Zimmermann	5:20	✓	✓	
6.1.1	2024/25 Quality Improvement Plan Narrative and Workplan and 2023/24 Progress Report					✓
6.1.2	Indigenous Health Services and Reconciliation Plan					✓
6.1.3	Niagara Health Knowledge Institute Strategic Plan					✓
6.2	Report of the Governance and People Committee	John McKinley	5:35	✓	✓	
6.2.1	Recruitment Plan: Chief of Staff/EVP Medical Affairs					✓
6.2.2	Director Vacancy, Recruitment and Renewals					✓
6.2.3	Chief of Primary Care					✓
6.2.4	Chief of Surgery	✓				
6.3	Report of the Finance and Audit Committee	Charlie Rate	5:45	✓	✓	
6.3.1	Service Accountability Agreements					✓
6.4	Report of the Medical Advisory Committee	Dr. Satish Chawla	6:00	✓	✓	
<b>7. MATTERS FOR INFORMATION</b>			6:05			
7.1	Report of the Quality and Patient Experience Committee			✓		
7.2	Report of the Governance and People Committee			✓		
<b>8. MOTION TO ADJOURN OPEN SESSION</b>		Marylee O'Neill	6:10			✓