

## Board of Directors Meeting – Open Session A G E N D A

<b>DATE/TIME:</b>		<b>September 26, 2023; 4:00 p.m.</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	Marylee O'Neill James Hiebert (MSS)		✓		
1.2 Quorum	Marylee O'Neill				✓
1.3 Approval of the Agenda	Marylee O'Neill				✓
1.4 Declaration of Conflicts	Marylee O'Neill		✓	✓	
1.5 Chair's Comments	Marylee O'Neill		✓		
1.6 Patient Story	Heather Paterson		✓		
<b>2. EDUCATION</b>					
2.1 Accreditation Preparedness and NH Ethics Framework	Linda Boich/ Simon Akinsulie/ Zeau Ismail	4:25	✓	✓	
<b>3. CONSENT AGENDA</b>	Marylee O'Neill	4:45			✓
<i><b>NOTE: Any Director may ask for removal of an item from the consent agenda for a detailed discussion</b></i>					
3.1 Minutes of Previous Meeting – June 27, 2023 meeting and June 27, 2023 Post Annual Meeting					
3.2 Board Policy Review: <ul style="list-style-type: none"> <li>• Board Evaluation</li> </ul>					
3.3 Board and Committee Meeting Evaluation Questions					
3.4 Onboarding and Integration Program Evaluation					
3.5 Hospital Parking Directive					
3.6 HSA Article 8 Declaration					
<b>4. REPORTS</b>					
4.1 Report of the President and CEO	Lynn Guerriero	4:50	✓	✓	
4.1.1 ED Assessment Panel Report			✓	✓	
4.1.2 Review of NH Physician Group			✓	✓	
4.2 Report of Niagara Health Foundation	Albert Iannantuono Kevin Wilson Andrea Scott	5:20	✓	✓	
<b>5. BUSINESS ARISING</b>					
5.1 Strategic Plan Dashboard	Lynn Guerriero	5:30	✓	✓	

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<b>6. MATTERS FOR DECISION/DISCUSSION</b>					
6.1 Report of the Quality and Patient Experience Committee	Elisabeth Zimmermann	5:40	✓	✓	
6.1.1 Integrated Quality and Safety Framework					✓
6.1.2 Follow up on June Delegation – South Site Surgeon Recommendations			✓	✓	
6.2 Report of the Governance and People Committee	Gervan Fearon	5:55	✓	✓	
6.2.1 Appointment of Chief, Obstetrics and Gynaecology					✓
6.3 Report of the Finance and Audit Committee	Charlie Rate	6:05	✓	✓	
6.3.1 Service Accountability Agreements					✓
6.3.2 Diagnostic Imaging Equipment Requests					✓
6.4 Report of the Medical Advisory Committee	Johan Viljoen	6:25	✓	✓	
6.4.1 Head of Service – Medicine (Niagara Falls)					✓
6.4.2 Head of Service – Radiation Oncology					✓
<b>7. MATTERS FOR INFORMATION</b>					
7.1 Report of the Quality and Patient Experience Committee			✓		
7.2 Report of the Governance and People Committee			✓		
7.3 Report of the Finance and Audit Committee			✓		
<b>8. MOTION TO ADJOURN TO CLOSED SESSION</b>		Marylee O'Neill	6:40		✓

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