

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

DATE/TIME:		Tuesday, January 30, 2024; 5:15pm			
SITE/LOCATION:		St. Catharines Site			
AGENDA	SPEAKER	TIME	PURPOSE/OUTCOME REQUIRED		
			Info	Discussion	Decision Motion
1. CALL TO ORDER					
1.1 Land Acknowledgement	Linda Boich	5:15	✓		
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	Natalie Ferraro		✓		
2. EDUCATION					
2.1 Deferred					
3. CONSENT AGENDA					
<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 – December 11, 2023	Marylee O'Neill	5:35			✓
3.2 ED Return Visits Submission					
3.3 Board Evaluation Process and Instruments					
3.4 Annual Audit Service Plan and Terms of Engagement/Remuneration					
3.5 Diagnostic Imaging Capital Equipment Request					
3.6 LSAA Schedule E Declaration of Compliance					
4. REPORTS					
4.1 Report of the President and CEO	Lynn Guerriero	5:40	✓	✓	
4.1.1 Accreditation Award Decision			✓	✓	
4.2 Report of Niagara Health Foundation	Kevin Wilson Andrea Scott	6:00	✓	✓	
5. BUSINESS ARISING					
5.1 Clinical Governance Review	Lynn Guerriero/ Fiona Peacefull/ Dr. Bob Bell	6:10		✓	✓
5.2 Physician Review Working Group Recommendations	Lynn Guerriero/ Harpreet Bassi		✓	✓	
6. MATTERS FOR DECISION/DISCUSSION					
6.1 Report of the Quality and Patient Experience Committee	Catherine Novick	7:10	✓	✓	
6.1.1 2024/25 Quality Improvement Plan Indicators and Targets					

DATE/TIME:		Tuesday, January 30, 2024; 5:15pm				
SITE/LOCATION:		St. Catharines Site				
AGENDA		SPEAKER	TIME	PURPOSE/OUTCOME REQUIRED		
				Info	Discussion	Decision Motion
6.2	Report of the Governance and People Committee 6.2.1 Chief of Laboratory Medicine	John McKinley	7:25	✓	✓	✓
6.3	Report of the Medical Advisory Committee	Dr. Satish Chawla	7:30	✓	✓	
7. MATTERS FOR INFORMATION			7:40			
7.1	Report of the Quality and Patient Experience Committee			✓		
7.2	Report of the Governance and People Committee			✓		
8. MOTION TO ADJOURN OPEN SESSION		Marylee O'Neill	7:50			✓