

NIAGARA HEALTH SYSTEM BOARD OF TRUSTEES  
**PROPOSED OPEN FORUM AGENDA – PRE-AGM**  
**TUESDAY JUNE 22<sup>ND</sup>, 2010**

**WELLAND SITE, AUDITORIUM**  
**(START) 5:30 pm**

OPEN FORUM AGENDA ITEM	TAB #	TIME (approx)	FYI	DECIDE	SPEAKER
1. <b>CALL TO ORDER AND WELCOMING REMARKS</b>		5:40 pm			Betty Lou Souter, Chair
2. <b>Declaration of Conflicts of Interest</b>		5:42 pm			
3. <b>APPROVAL OF CONSENT AGENDA</b> <i>Minutes:</i> <i>Public Forum Meeting – May 18, 2010</i>  <i>Report:</i> <i>NHS Foundation Report</i>	1	5:45 pm		✓	Betty Lou Souter
4. <b>QUALITY:</b> 4.1 <b>Synoptic Report</b> 4.1.1 <b>Whole System Measures</b>	2	5:50 pm	✓		Mike Henry
5. <b>RESOURCES AND AUDIT:</b> 5.1 <b>Synoptic Report</b> 5.2 <b>Report of the Chief Financial Officer</b>	3	6:05 pm	✓		Steve Hudson Angela Zangari
6. <b>GOVERNANCE:</b> 6.1 <b>Synoptic Report</b> 6.1.1 <b>Recommendation for Appointment of Trustees</b> 6.1.2 <b>Recommendation for Appointment of Community Standing Committee Members</b> 6.1.3 <b>Recommendation for Appointment of Auxiliaries' Nominee</b> 6.2 <b>2010/11 Corporate Goals with Metrics</b> 6.3 <b>2010/11 Proposed Board Goals and Objectives</b>	4	6:15 pm	✓	✓ ✓ ✓ ✓ ✓	Flo Paladino    Debbie Sevenpifer Flo Paladino
7. <b>CAPITAL:</b> 7.1 <b>Synoptic Report</b> 7.2 <b>New Healthcare Complex: Project Status Report – Executive Summary</b>	5	6:40 pm	✓ ✓		Steven Pillar Debbie Sevenpifer Joe McCollum
8. <b>MEDICAL STAFF</b> 8.1 <b>Medical Staff Leadership Recruitment:</b> 8.1.1 <b>Progress Update</b>	6	6:45 pm	✓		Debbie Sevenpifer
9. <b>OTHER BUSINESS:</b> 9.1 <b>Performance Evaluation and Compensation Committee</b> 9.1.1 <b>Terms of Reference</b> 9.1.2 <b>CEO/CoS Performance Review and Goal-setting Process</b>	7	6:50 pm	✓		Flo Paladino
10. <b>Questions/Concerns</b>					
11. <b>ADJOURN TO ANNUAL GENERAL MEETING (AGM)</b>		7:00 PM			Betty Lou Souter