

NIAGARA HEALTH SYSTEM BOARD OF TRUSTEES  
**PROPOSED OPEN FORUM AGENDA**  
TUESDAY JANUARY 19<sup>TH</sup> 2010

**GREATER NIAGARA SITE, BOARDROOM**  
**(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 – December 15, 2009</i>	1	5:45 pm		✓	Betty Lou Souter
4. <b>PRESENTATION:</b> 4.1 <b>HNHB LHIN CLINICAL SERVICES PLAN</b>	2	5:50 pm	✓		Bill Millar, Director Pat Mandy, CEO HNHB LHIN
5. <b>QUALITY:</b> 5.1 <b>Synoptic Report</b> 5.1.1 Physician Chart Completion 5.1.2 NHS Patient/Visitor Complaint/Compliment Management Quarterly Update	3	6:25 pm	✓		Mark Sherk
6. <b>RESOURCES AND AUDIT:</b> 6.1 <b>Synoptic Report</b> 6.1.1 <b>External Audit Fees</b>  6.2 <b>Report of the Chief Financial Officer</b> 6.3 <b>Report of the VP, Human Resources</b>	4	6:35 pm	✓  ✓ ✓	✓	Steve Hudson  Angela Zangari Bala Kathiresan
7. <b>GOVERNANCE:</b> 7.1 <b>Medical Staff Bylaw</b> a) Recommendation for Approval b) Implementation Plan	5	6:45 pm		✓	Anne Corbett Dr. Joanna Hope Bruce Caughill
8. <b>CAPITAL:</b> 8.1 <b>Synoptic Report</b>	6	7:05 pm	✓		Steven Pillar
9. <b>COMMUNICATION AND RELATIONSHIPS COMMITTEE</b> 9.1 <b>Synoptic Reports:</b> – December 15, 2009 & January 15, 2010	7	7:10 pm	✓		Steve Butz
10. <b>OTHER BUSINESS</b>	8	7:20 pm			
11. <b>Questions/Concerns</b>		7:25 pm			
12. <b>ADJOURN</b>		7:30 pm			Betty Lou Souter