

NIAGARA HEALTH SYSTEM BOARD OF TRUSTEES  
**PROPOSED OPEN FORUM AGENDA**  
TUESDAY MARCH 23<sup>RD</sup>, 2010

**LOCATION – 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 – February 16, 2010</i>	1	5:45 pm		✓	Betty Lou Souter
4. <b>QUALITY:</b> 4.1 <b>Synoptic Report</b> 4.2 <b>Accreditation Canada Award</b>	2	5:50 pm	✓ ✓		Mark Sherk Debbie Sevenpifer
5. <b>RESOURCES AND AUDIT:</b> 5.1 <b>Synoptic Report</b> 5.2 <b>2010/2012 H-SAA Agreement</b> 5.3 <b>Report of the Chief Financial Officer</b> 5.4 <b>Annual Accessibility Plan</b> 5.4.1 <b>Recommendation</b> <b>- Draft Annual Accessibility Plan</b> 5.4.2 <b>Recommendation – Annual <i>Ontarians with Disabilities (AODA)</i> Compliance Report</b> 5.4.3 <b>AODA Training Material</b> 5.5 <b>Ontario Broader Public Sector Supply Chain Guidelines – Code of Ethics</b> 5.6 <b>Public Sector Salary Disclosure 2010 (“<i>Sunshine Legislation</i>”)</b>	3	6:05 pm	✓ ✓ ✓ ✓ ✓ ✓	✓ ✓ ✓ ✓	Steve Hudson Angela Zangari Angela Zangari Steve Hudson Steve Hudson Steve Hudson Steve Hudson Angela Zangari
6. <b>GOVERNANCE:</b> 6.1 <b>Synoptic Report for March 2010</b> 6.1.1 <b>Recommendation</b>	4	6:40 pm	✓	✓	Flo Paladino
7. <b>CAPITAL: (No March Meeting)</b> 7.1 <b>Joint Building Committee (JBC) Report</b>	5	6:50 pm	✓		Joe McCollum
8. <b>OTHER BUSINESS</b> <b>NEXT MEETING – Tuesday APRIL 20, 2010</b> <b>LOCATION: ST. CATHARINES GENERAL SITE</b>	6	7:00 pm			
9. <b>Questions/Concerns</b>		7:05 pm			
10. <b>ADJOURN</b>		7:10 pm			Betty Lou Souter