

NIAGARA HEALTH SYSTEM BOARD OF TRUSTEES
PROPOSED OPEN FORUM AGENDA
TUESDAY APRIL 20TH, 2010

LOCATION – ST. CATHARINES GENERAL SITE, BOARDROOM
(START) 5:30 pm

OPEN FORUM AGENDA ITEM	TAB #	TIME (approx)	FYI	DECIDE	SPEAKER
1. CALL TO ORDER AND WELCOMING REMARKS		5:40 pm			Betty Lou Souter, Chair
2. Declaration of Conflicts of Interest		5:42 pm			
3. APPROVAL OF CONSENT AGENDA <i>Minutes:</i> <i>Public Forum Meeting – March 23, 2010</i> <i>Report:</i> <i>NHS Foundation Report</i>	1	5:45 pm		✓	Betty Lou Souter
4. QUALITY: 4.1 PRESENTATION – New 10 Bed Stroke Unit - GNG 4.2 Synoptic Report 4.2.1 Action Plan – Orthopaedic Wait Times 4.2.2 Report on Cancer Surgery Wait Times	2	5:50 pm	✓ ✓ ✓	 ✓	Su Bolibruck and Leanne Hammond Mark Sherk
5. RESOURCES AND AUDIT: 5.1 Synoptic Report 5.1.1 Signing Policies 5.1.2 Human Resources Strategic Plan 2010-2014 and 2010/11 Goals and Objectives 5.2 Report of the Chief Financial Officer	3	6:15 pm	✓ ✓	 ✓ ✓	Steve Hudson Steve Hudson Terry McMahon Angela Zangari
6. GOVERNANCE: 6.1 Synoptic Report 6.1.1 Recommendation – Board Size 6.1.2 Update on Board and Standing Committee Recruitment	4	6:35 pm	✓ ✓	 ✓	Flo Paladino
7. CAPITAL: 7.1 Synoptic Report 7.2 New Healthcare Complex: Project Status Report – Executive Summary	5	6:45 pm	✓ ✓		Steven Pillar Joe McCollum
8. MEDICAL STAFF 8.1 Medical Staff Leadership Recruitment: 8.1.1 Progress Update 8.1.2 Approval of Terms of Reference for Chief of Staff Selection Committee	6	7:05 pm	✓	✓	Steven Pillar
9. COMMUNICATION AND RELATIONSHIPS 9.1 Board Retreat – Planning Update	7	7:15 pm	✓		Debbie Sevenpifer
10. OTHER BUSINESS: NEXT MEETING – Tuesday MAY 18TH 2010 LOCATION: NEW ST. CATHARINES HOSPITAL SITE PCL MEETING ROOM #2 (Personal safety equipment requirements to be circulated to the Board of Trustees)		7:20 pm	✓		Betty Lou Souter
11. Questions/Concerns		7:25 pm			
12. ADJOURN		7:30 pm			Betty Lou Souter