

PROPOSED OPEN FORUM AGENDA

**TUESDAY, JANUARY 20, 2009
WELLAND SITE, AUDITORIUM**

5:30 pm START

TAB 14 = OPEN FORUM

OPEN FORUM AGENDA ITEM	TAB #14	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		5:45 pm			
3. <u>BUSINESS ARISING:</u>		5:50 pm			
4. <u>EDUCATION/PRESENTATION:</u> 4.1 PUBLIC REPORTING OF PATIENT SAFETY INDICATORS		5:55 pm	✓		Frank Demizio, VP Patient Services
5. <u>QUALITY:</u> 5.1 HOSPITAL IMPROVEMENT PLAN (HIP) - IMPLEMENTATION FRAMEWORK		6:15 pm		✓	Debbie Sevenpifer Dr. Bill Shragge
6. <u>CAPITAL:</u> 6.1 <u>Project Updates:</u> - Port Colborne Emergency Department - Greater Niagara General Site Master Plan Consultant		6:30 pm		✓ ✓	Steve Hudson Steve Hudson
7. <u>RESOURCES AND AUDIT:</u> Report of the Chief Financial Officer Report of the VP, Human Resources		6:40 pm	✓ ✓		Angela Zangari Bala Kathiresan
8. <u>REPORTS:</u> Report of the NHS Foundation		6:45 pm	✓		Bill Hallett
9. <u>OTHER BUSINESS</u>		6:50 pm			
10. <u>Questions/Concerns</u>		6:55 pm			
11. <u>ADJOURN</u>		7:00 pm			