

PROPOSED OPEN FORUM AGENDA

TUESDAY, MARCH 24TH, 2009
WELLAND SITE, AUDITORIUM

5:30 pm START

| 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>EDUCATION/PRESENTATION</u> Alternate Level of Care (ALC) | | 5:50 pm | ✓ | | Juanita Gledhill, Chair Pat Mandy, CEO <i>Hamilton Niagara Haldimand Brant Local Health Integration Network (HNHBLHIN)</i> |
| 4. <u>QUALITY:</u> 4.1 Whole System Measures 4.2 Hospital Improvement Plan (HIP) - Implementation Update - Community Advisory Forum (CAF) 4.3 Medical Advisory Committee Workplan - Update 4.4 Quality Committee - Questions | | 6:20 pm | | ✓ | Paul Leon Debbie Sevenpifer Dr. Joanna Hope Debbie Sevenpifer Dr. Joanna Hope Paul Leon |
| 5. <u>RESOURCES AND AUDIT:</u> 5.1 Report of the Chief Financial Officer 5.2 Recommendation – Welland CT Scan 5.3 Recommendation - Borrowing Resolution 5.4 Report of the VP, Human Resources | | 7:10 pm | ✓ ✓ | ✓ ✓ | Angela Zangari Steve Hudson Steve Hudson Bala Kathiresan |
| 6. <u>GOVERNANCE:</u> 6.1 Administrative Bylaw Review - Update | | 7:25 pm | ✓ | | Mary Turner |
| 7. <u>OTHER BUSINESS</u> | | 7:30 pm | | | |
| 8. <u>Questions/Concerns</u> | | 7:35 pm | | | |
| 9. <u>ADJOURN</u> | | 7:45 pm | | | |