

## Board of Directors Meeting – Open Session

### AGENDA

<b>DATE/TIME:</b>	<b>Tuesday, September 24, 2019; 4:00 p.m.</b>				
<b>SITE/LOCATION:</b>	St. Catharines Site – Corporate Boardroom				
<b>ADDRESS:</b>	1200 Fourth Avenue, St. Catharines				
AGENDA	SPEAKER	TIME	PURPOSE/OUTCOME REQUIRED		
			Info	Discussion	Decision Motion
<b>1. CALL TO ORDER</b>		4:00			
1.1 Quorum	Bunny Alexander				✓
1.2 Approval of the Agenda	Bunny Alexander				✓
1.3 Declaration of Conflicts	Bunny Alexander		✓	✓	
1.4 Chair's Comments	Bunny Alexander		✓		
1.5 Affirmation of Purpose, Vision & Values	Ken Kawall		✓		
1.6 Patient Story	Susan Gibson – NHEN Patient Partner		✓	✓	
<b>2. EDUCATION</b>					
2.1 Six Thinking Hats	Barry Wright	4:30	✓	✓	
<b>3. CONSENT AGENDA</b>		4:55			
<i>NOTE: Any Director may ask for removal of an item from the consent agenda for a detailed discussion</i>	Bunny Alexander				✓
3.1 Minutes of Previous Meeting – June 25, 2019 Open Session and June 25, 2019 Post Annual General Meeting					
3.2 Capital Planning Committee Terms of Reference					
3.3 Hospital Parking Directive Attestation					
3.4 Director Neonatal Intensive Care Unit (NICU)					
3.5 Geriatrics Head of Service					
3.6 GNG Head of Service, General Surgery					
<b>4. REPORTS</b>		4:55			
4.1 Report of the CEO	Tom Stewart		✓	✓	
4.2 Report of the Interim President	Angela Zangari		✓	✓	
4.3 Report of the Interim Chief of Staff	Johan Viljoen		✓	✓	
4.4 Report of Niagara Health Foundation	Roger Ali/ Vita Gauley		✓	✓	
<b>5. BUSINESS ARISING</b>		5:35			
<b>6. MATTERS FOR DECISION/DISCUSSION</b>					
6.1 Ontario Health Team Application	Angela Zangari/ Linda Boich	5:45	✓	✓	✓
6.2 Report of the Quality Committee	Cathy Sutherland	6:15			
6.2.1 Integrated Quality Safety Framework – Patient Statements					✓

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<b>7. MATTERS FOR INFORMATION</b>		6:20			
7.1 Report of the Quality Committee			✓		
7.2 Report of the Governance Committee			✓		
7.3 Report of the Resources an Audit Committee			✓		
7.4 Report of the Medical Advisory Committee			✓		
<b>8. MOTION TO ADJOURN TO CLOSED SESSION</b>	Bunny Alexander	6:20			✓

**Our Purpose**  
*Extraordinary Caring. Every Person. Every Time.*

**Our Vision**  
*A Healthier Niagara.*



**Compassion in Action**  
Our compassionate and respectful culture is one in which we quickly take action to meet the needs of those we serve and to make healthcare better. We treat each other well.



**Driven by Optimism**  
We are hopeful and optimistic in tackling our challenges. In partnership we accomplish more. We are resilient through change and drive innovation.



**Achieving Ambitious Results**  
We hold ourselves to the highest standards. We are accountable for high-performing, high-quality, sustainable and innovative healthcare. We are transparent about performance and commit to improve.

# EXTRAORDINARY