

Board of Directors Meeting – Open Session

A G E N D A

DATE/TIME:	Tuesday, February 3, 2026; 4:00 p.m.				
SITE/LOCATION:	Marotta Family Hospital				
AGENDA	SPEAKER	TIME (approx.)	PURPOSE/OUTCOME REQUIRED		
			Info	Discussion	Decision Motion
1. CALL TO ORDER		4:00			
1.1 Land Acknowledgement	Jennifer Li		✓		
1.2 Quorum	Marylee O'Neill				✓
1.3 Approval of the Agenda	Marylee O'Neill				✓
1.4 Declaration of Conflicts	Marylee O'Neill		✓	✓	
1.5 Chair's Comments	Marylee O'Neill		✓		
1.6 Patient Story	Shannon Dawe(Patient Partner)		✓		
2. EDUCATION					
2.1 Ontario Health atHome	Amanda Westwood-Smith (Ontario Health atHome)	4:20	✓	✓	
3. CONSENT AGENDA					
<i>NOTE: Any Director may ask for removal of an item from the consent agenda for a detailed discussion</i>					
3.1 Minutes of Previous Meeting	Marylee O'Neill	4:50			✓
3.2 2026 Board Evaluation Process					
3.3 Board Policy Review					
4. LEADERSHIP REPORTS					
4.1 Report of the President and CEO	Lynn Guerriero	4:55	✓	✓	
4.2 Report of the Chief of Staff and Chair of MAC	Kevin Chan		✓	✓	
4.2.1 Heads of Service – Medicine and Nephrology					✓
4.3 Report of Niagara Health Foundation	Rachel Stuchberry Andrea Scott		✓	✓	
5. STANDING ITEMS FOR DECISION/DISCUSSION					
5.1 SAFE AND QUALITY CARE		5:25			
5.1.1 Report of the Quality and Patient Experience Committee	John McKinley		✓	✓	
i. 2026/27 Quality Improvement Plan Indicators and Targets					✓
5.2 GOVERNANCE OVERSIGHT		5:35			
5.2.1 Report of the Governance and People Committee	Janice Thomson		✓	✓	
i. Chief of Anaesthesia Appointment					✓
ii. Chief of Oncology Interim Appointment					✓
6. MOTION TO ADJOURN TO CLOSED SESSION	Marylee O'Neill	5:45			✓

