

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



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