

Board of Directors Meeting – Open Session A G E N D A

DATE/TIME:		Monday, December 11, 2023; 3:00 p.m.			
SITE/LOCATION:		Offsite			
AGENDA	SPEAKER	TIME	PURPOSE/OUTCOME REQUIRED		
			Info	Discussion	Decision Motion
1. CALL TO ORDER		3:00			
1.1 Land Acknowledgement	Fiona Peacefull		✓		
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	Robert Cosby		✓		
2. EDUCATION					
2.1 Primary Care	Dr. Sacha Bhatia - Senior Vice- President, Population Health & Value Based Systems - OH	3:15	✓	✓	
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 – September 26, 2023	Marylee O'Neill	3:45			✓
3.2 Quality and Patient Experience Terms of Reference and Workplan					
3.3 2023/24 Board of Directors Workplan					
3.4 Whistleblower Policy					
3.5 Niagara Health Naming Policy					
3.6 Signing Authorities Policy					
3.7 Capital Purchases Policy					
4. REPORTS					
4.1 Report of the President and CEO	Lynn Guerriero	3:50	✓	✓	
4.1.1 Broader Public Sector Accountability Act (BPSAA) and International Travel			✓	✓	
4.2 Report of Niagara Health Foundation	Kevin Wilson Andrea Scott		✓	✓	
5. BUSINESS ARISING					
5.1 Strategic Plan	Lynn Guerriero	4:20	✓	✓	
5.1.1 Strategic Plan Scorecard Redesign and Q2 report					
5.2 Strategic Communications	Harpreet Bassi	4:30	✓	✓	

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6. MATTERS FOR DECISION/DISCUSSION						
6.1	Report of the Quality and Patient Experience Committee	Elisabeth Zimmermann	4:45	✓	✓	
6.2	Report of the Governance and People Committee	Gervan Fearon	4:55	✓	✓	
6.3	Report of the Medical Advisory Committee	Dr. Satish Chawla	5:05	✓	✓	
6.3.1	Head of Service – St. Catharines Site Medicine					✓
7. MATTERS FOR INFORMATION			5:10			
7.1	Report of the Quality and Patient Experience Committee			✓		
7.2	Report of the Governance and People Committee			✓		
8. MOTION TO ADJOURN TO CLOSED SESSION		Marylee O'Neill	5:15			✓