

Board of Directors Meeting – Open Session $\underline{A} \underline{G} \underline{E} \underline{N} \underline{D} \underline{A}$

DATE/TIME: Tuesday, February 22, 2022; 4:00 p.m.
SITE/LOCATION: Virtual

AGENDA SPEAKER TIME PURPOSE/OUTCOME REQUIRED 1. CALL TO ORDER 1.1 Land Acknowledgement 1.2 Quorum	SITE	E/LOCATION:	Virtual					
1. CALL TO ORDER 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 2.1 Deferred 3. CONSENT AGENDA NOTE: Any Director may ask for removal of an item from the consent agenda for a detailed discussion 3.1 Minutes of Previous Meeting – November 23, 2021 3.2 Resources and Audit Committee Terms of Reference 3.3 2022/23 Hepatitis C Program Budget 4. REPORTS 4.1 Report of the President and CEO 4.2 Report of Niagara Health Foundation 5. BUSINESS ARISING 5.1 None 6. MATTERS FOR DECISION/DISCUSSION 6.1.1 Board Recovery and Transition and Interim Plan for Board Leadership 6.1.2 Board and Committee Roadmap to June 2022 6.1.3 Appointment of Interim Chief, Mental Health & Addictions and Appointment of Selection Committee 7. MATTERS FOR INFORMATION 7.1 Report of the Governance Committee 7. MATTERS FOR INFORMATION 7.1 Report of the Governance Committee 7. MATTERS FOR INFORMATION 7.1 Report of the Governance Committee 7. MATTERS FOR INFORMATION 7.1 Report of the Governance Committee	AGENDA		SPEAKER	TIME				
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	8. MOTION TO ADJOURN TO CLOSED SESSION			Bunny Alexander	5:30			√