

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

DATE/TIME:		Tuesday, February 22, 2022; 4:00 p.m.			
SITE/LOCATION:		Virtual			
AGENDA	SPEAKER	TIME	PURPOSE/OUTCOME REQUIRED		
			Info	Discussion	Decision Motion
1. CALL TO ORDER		4:00			
1.1 Land Acknowledgement	Rob Tiffin		✓		
1.2 Quorum	Bunny Alexander				✓
1.3 Approval of the Agenda	Bunny Alexander				✓
1.4 Declaration of Conflicts	Bunny Alexander		✓	✓	
1.5 Chair's Comments	Bunny Alexander		✓		
1.6 Patient Story	Deferred				
2. EDUCATION					
2.1 Deferred					
3. CONSENT AGENDA	Bunny Alexander	4:15			✓
<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 – November 23, 2021					
3.2 Resources and Audit Committee Terms of Reference					
3.3 2022/23 Hepatitis C Program Budget					
4. REPORTS		4:20			
4.1 Report of the President and CEO	Lynn Guerriero		✓	✓	
4.2 Report of Niagara Health Foundation	Albert Iannantuono Andrea Scott		✓	✓	
5. BUSINESS ARISING					
5.1 None					
6. MATTERS FOR DECISION/DISCUSSION					
6.1 Report of the Governance Committee	Marylee O'Neill	4:50	✓	✓	
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		5:20			
7.1 Report of the Governance Committee			✓		
8. MOTION TO ADJOURN TO CLOSED SESSION	Bunny Alexander	5:30			✓