

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

DATE/TIME:		Tuesday, March 22, 2022; 4:00 p.m.			
SITE/LOCATION:		Virtual			
AGENDA	SPEAKER	TIME	PURPOSE/OUTCOME REQUIRED		
			Info	Discussion	Decision Motion
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	Murray Paton Bunny Alexander Bunny Alexander Bunny Alexander Bunny Alexander Deferred	4:00	✓ ✓ ✓	✓ ✓	✓ ✓
2. EDUCATION 2.1 Deferred					
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 – February 22, 2022* 3.2 ED Return Visits 3.3 Service Accountability Agreement Extensions 3.4 LSAA Declaration of Compliance	Bunny Alexander	4:05			✓
4. REPORTS 4.1 Report of the President and CEO 4.2 Report of Niagara Health Foundation	Lynn Guerriero Albert Iannantuono Andrea Scott	4:10	✓ ✓	✓ ✓	
5. BUSINESS ARISING 5.1 None					
6. MATTERS FOR DECISION/DISCUSSION 6.1 Report of the Resources and Audit Committee 6.1.1 Biochemistry Analyzers RFP 6.1.2 MRI Replacement/Upgrade	Rob Tiffin	4:25	✓	✓	✓ ✓
7. MATTERS FOR INFORMATION 7.1 None					
8. MOTION TO ADJOURN TO CLOSED SESSION	Bunny Alexander	4:35			✓