

Board of Directors Meeting – Open Session AGENDA

DATE/TIME:	Tuesday, October 22, 2019; 4:00 p.m.				
SITE/LOCATION:	St. Catharines Site – Corporate Boardroom				
ADDRESS:	1200 Fourth Avenue, St. Catharines				
AGENDA	SPEAKER	TIME	PURPOSE/OUTCOME REQUIRED		
			Info	Discussion	Decision Motion
1. CALL TO ORDER		4:00			
1.1 Quorum	John Bragagnolo				✓
1.2 Approval of the Agenda	John Bragagnolo				✓
1.3 Declaration of Conflicts	John Bragagnolo		✓	✓	
1.4 Chair’s Comments	John Bragagnolo		✓		
1.5 Affirmation of Purpose, Vision & Values	Marti Jurmain		✓		
1.6 Patient Story	Barb Pizzingrilli		✓	✓	
2. EDUCATION					
2.1 N/A					
3. CONSENT AGENDA	John Bragagnolo	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 – September 24, 2019*					
3.2 Standing Committee Terms of Reference and Workplans					
4. REPORTS		4:20			
4.1 Report of the CEO*	Tom Stewart		✓	✓	
4.2 Report of the Interim President	Angela Zangari		✓	✓	
4.3 Report of the Chief Nurse Executive	Derek McNally		✓	✓	
4.4 Report of Niagara Health Foundation	Roger Ali/ Vita Gauley		✓	✓	
5. BUSINESS ARISING					
5.1 N/A					
6. MATTERS FOR DECISION/DISCUSSION					
6.1 Strategic Plan Year Four Indicators and Targets	Bunny Alexander	4:40			✓
6.2 Report of the Governance Committee	Bunny Alexander	4:55	✓	✓	
6.2.1 Board of Directors 2019/20 Workplan					✓
6.3 Report of the Quality Committee	Marti Jurmain	5:00	✓	✓	
7. MATTERS FOR INFORMATION		5:10			
7.1 Report of the Quality Committee			✓		
7.2 Report of the Governance Committee			✓		
7.3 Report of the Resources an Audit Committee			✓		
7.4 Report of the Medical Advisory Committee			✓		
8. MOTION TO ADJOURN TO CLOSED SESSION	John Bragagnolo	5:20			✓