

Board of Directors Meeting – Open Session AGENDA

DATE/TIME:		Tuesday, February 23, 2021; 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 Quorum	Bunny Alexander				✓
1.2 Approval of the Agenda*	Bunny Alexander				✓
1.3 Declaration of Conflicts	Bunny Alexander		✓	✓	
1.4 Chair's Comments	Bunny Alexander		✓		
1.5 Patient Story (Deferred)	N/A				
2. CONSENT AGENDA	Bunny Alexander	4:05			✓
<i>NOTE: Any Director may ask for removal of an item from the consent agenda for a detailed discussion</i>					
2.1 Minutes of Previous Meeting – November 24, 2020					
2.2 LSAA Schedule E Compliance					
3. REPORTS		4:10			
3.1 Report of the President and Interim CEO	Lynn Guerriero		✓	✓	
3.2 Report of Niagara Health Foundation	Vita Gauley Andrea Scott		✓	✓	
4. BUSINESS ARISING					
4.1 None					
5. EDUCATION					
5.1 None					
6. MATTERS FOR DECISION/DISCUSSION		4:30			
6.1 Report of the Medical Advisory Committee	Johan Viljoen		✓	✓	
7. MATTERS FOR INFORMATION					
7.1 None					
8. MOTION TO ADJOURN TO CLOSED SESSION	Bunny Alexander	4:35			✓