



Board of Directors Meeting – Open Session

AGENDA

DATE/TIME:		Tuesday, June 23, 2026; 4:30 p.m.			
SITE/LOCATION:		Marotta Family Hospital			
AGENDA	SPEAKER	TIME (approx.)	PURPOSE/OUTCOME REQUIRED		
			Info	Discussion	Decision Motion
1. CALL TO ORDER		4:30			
1.1 Quorum	Marylee O'Neill				✓
1.2 Approval of the Agenda	Marylee O'Neill				✓
1.3 Declaration of Conflicts	Marylee O'Neill		✓	✓	
1.4 Chair's Comments	Marylee O'Neill		✓		
1.5 Patient Story	Natale Doucet		✓	✓	
2. EDUCATION					
2.1 None					
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	Marylee O'Neill	4:35			✓
3.2 Child and Youth Mental Health Program Other Vote Budget					
3.3 Broader Public Sector Declaration of Compliance					
3.4 MSAA Schedule F Declaration of Compliance					
3.5 HSAA Article 8 Declaration of Compliance					
4. LEADERSHIP REPORTS		4:35			
4.1 Report of the President and CEO	Lynn Guerriero		✓	✓	
4.2 Report of the Chief of Staff and Chair of MAC	Kevin Chan		✓	✓	
4.2.1 Deputy Chief of Medicine					
4.2.2 Interim Head of Service Anesthesia, South Sites					
4.2.3 Head of Service Emergency Medicine Extension, Marotta Family Hospital					
4.2.4 Head of Service Cardiology					
4.2.5 Interim Head of Service Surgery, Marotta Family Hospital					
4.3 Report of Niagara Health Foundation	Rachel Stuchberry Andrea Scott		✓	✓	
5. STANDING ITEMS FOR DECISION/DISCUSSION					
5.1 SAFE AND QUALITY CARE					
5.1.1 Report of the Quality and Patient Experience Committee 	John McKinley	4:50	✓	✓	



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5.2 GOVERNANCE OVERSIGHT 5.2.1 Report of the Governance and People Committee  i. New Director Appointments ii. Board Vice-Chair Appointment iii. Quality and Patient Experience Committee – Patient Partner Appointment iv. Deputy Chief of Staff Appointment	Janice Thomson	4:55	✓ ✓	✓	✓ ✓ ✓	
6. MOTION TO ADJOURN TO ANNUAL MEETING	Marylee O'Neill	5:00			✓	

