

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

DATE/TIME:		Tuesday, November 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 Land Acknowledgement	Barry Wright		✓		
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	Sonia Pagura		✓		
2. EDUCATION					
2.1 Niagara Health Research Strategy	Elaina Orlando Dr. Jennifer Tsang	4:15	✓	✓	
3. CONSENT AGENDA	Bunny Alexander	4:30			✓
<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 28, 2021					
3.2 Standing Committee Terms of Reference and Workplans					
3.3 Board Policy Review					
• Principles of Governance Policy					
• Forum Without Management Policy					
• Consent Agenda Policy					
• Board of Directors Exit Interview Guideline					
• Board Quality Policy					
• Board of Directors Recognition Guideline					
3.4 Guidance for Board Travel					
3.5 Process to Select ECFAA Quality Committee Staff Representative					✓
3.6 Signing Authorities Policy					
3.7 Capital Purchases Policy					
4. REPORTS		4:35			
4.1 Report of the President and CEO	Lynn Guerriero		✓	✓	
4.2 Report of Niagara Health Foundation	Albert Iannantuono Andrea Scott		✓	✓	
5. BUSINESS ARISING		4:55			
5.1 Strategic Planning Update	Marylee O'Neill		✓	✓	
5.2 Guidance for Executive Travel	Lynn Guerriero				✓

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6. MATTERS FOR DECISION/DISCUSSION						
6.1	Report of the Governance Committee	Barry Wright	5:10	✓	✓	
6.1.1	Establishment of the Nominating Committee					✓
6.1.2	Process to Appoint Community Experts to Committees					✓
6.1.3	Board Workplan					✓
6.1.4	Board Meeting Evaluation Results					✓
6.2	Report of the Resources and Audit Committee	Catherine Novick	5:15	✓	✓	
6.2.1	2021/22 Audit Service Plan					✓
6.2.2	External Auditor Terms and Remuneration					✓
6.2.3	Chief Financial Officer Report and Capital Budget Plan	Angela Zangari		✓	✓	
6.3	Report of the Medical Advisory Committee	Johan Viljoen	5:35	✓	✓	
6.3.1	Annual Physician Review Cycle Process					✓
7. MATTERS FOR INFORMATION			5:50			
7.1	Report of the Governance Committee			✓		
7.2	Report of the Resources and Audit Committee			✓		
8. MOTION TO ADJOURN TO CLOSED SESSION		Bunny Alexander	5:55			✓