

# Board of Directors Meeting – Open Session

## A G E N D A

<b>DATE/TIME:</b>	<b>June 24, 2025; 2:30 p.m.</b>				
<b>SITE/LOCATION:</b>	<b>Marotta Family Hospital, Walker Family Cancer Centre</b>				
AGENDA	SPEAKER	TIME	PURPOSE/OUTCOME REQUIRED		
			Info	Discussion	Decision Motion
<b>1. CALL TO ORDER</b>		2:30			✓
1.1 Quorum	Marylee O'Neill				
1.2 Delegations/Persons Addressing the Board	Mayor Wayne Redekop	2:35	✓		
1.2.1 Town of Fort Erie					
1.3 Approval of the Agenda	Marylee O'Neill	2:45			✓
1.4 Declaration of Conflicts	Marylee O'Neill			✓	
1.5 Chair's Comments	Marylee O'Neill		✓		
<b>2. EDUCATION (deferred)</b>					
<b>3. CONSENT AGENDA</b>	Marylee O'Neill	2:55			✓
<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					
3.2 Quality and Patient Experience Committee Minutes (for information)					
3.3 Deputy Chief of Staff Selection Committee					
3.4 Standing Committee/Leadership Appointments					
3.5 Compliance Items					
3.5.1 Broader Public Sector Accountability Act Compliance					
3.5.2 Children's Mental Health Program Other Vote Budget					
3.5.3 Services Accountability Agreements Declarations of Compliance					
<b>4. LEADERSHIP REPORTS</b>		3:00			
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 Head of Service – Midwifery					✓
4.3 Report of Niagara Health Foundation	Kevin Wilson Andrea Scott		✓	✓	
<b>5. STANDING ITEMS FOR DECISION/DISCUSSION</b>					
<b>5.1 GOVERNANCE OVERSIGHT</b>					
5.1.1 Report of the Governance and People Committee	Janice Thomson	3:30	✓	✓	
i. New Director Appointment Recommendations					✓
ii. Chief of Anesthesia Term Extension					✓
iii. Director Resignation and Vacancy Recruitment Process					✓
<b>6. MOTION TO ADJOURN TO ANNUAL MEETING</b>	Marylee O'Neill	3:40			✓