

Board of Directors Meeting – Open Session AGENDA

DATE/TIME:	Tuesday, February 25, 2020; 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	Bunny Alexander		✓		
1.6 Patient Story	Laura Morrison		✓	✓	
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 – January 25, 2020					
3.2 Capital Planning Committee Terms of Reference					
3.3 LSAA Schedule E Declaration of Compliance					
4. REPORTS		4:20			
4.1 Report of the CEO	Tom Stewart		✓	✓	
4.2 Report of the President	Lynn Guerriero		✓	✓	
4.3 Report of the Chief Nursing Executive	Derek McNally		✓	✓	
4.4 Report of the Foundation	Roger Ali/ Vita Gauley		✓	✓	
5. BUSINESS ARISING					
5.1 Appointment of Officer - NH Secretary	John Bragagnolo	4:40			✓
6. MATTERS FOR DECISION/DISCUSSION					
6.1 Report of the Quality Committee	Marti Jurmain	4:45	✓	✓	
6.1.1 2019/20 Quality Improvement Plan Progress Report					✓
6.1.2 2020/21 Quality Improvement Plan Indicators and Targets			✓	✓	
6.2 Report of the Governance Committee	Bunny Alexander	5:05	✓	✓	
6.2.1 Board/Committee Meeting Frequency					✓
6.2.2 Standing Committee Appointments					✓
6.2.3 Board Leadership Nominations					✓

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7. MATTERS FOR INFORMATION		5:25			
7.1 Report of the Quality Committee			✓		
7.2 Report of the Governance Committee			✓		
7.3 Report of the Resources and Audit Committee			✓		
8. MOTION TO ADJOURN TO CLOSED SESSION	John Bragagnolo	5:35			✓