

Board of Directors Meeting – Open Session AGENDA

DATE/TIME:		Tuesday, May 25, 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	Laura Farrelly		✓		
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 – March 23, 2021					
2.2 Joint Niagara Health/Foundation MOU Renewal Committee Terms of Reference					
2.3 Ad-Hoc Strategic Planning Committee Terms of Reference					
2.4 Chair, Digital Transformation Committee					
2.5 Chief of Diagnostic Imaging Reappointment					
2.6 Head of Service – GNG Medicine					
3. REPORTS		4:10			
3.1 Report of the President and Interim CEO	Lynn Guerriero		✓	✓	
3.2 Report of Niagara Health Foundation	Vita Gauley Albert Iannantuono Andrea Scott		✓	✓	
4. BUSINESS ARISING					
4.1 None					
5. EDUCATION					
5.1 None					
6. MATTERS FOR DECISION/DISCUSSION					
6.1 Report of the Governance Committee	Barry Wright	4:45	✓	✓	
6.1.1 New Director Appointments					✓
6.1.2 Director Reappointment Recommendations					✓
6.1.3 Director Resignation					✓
6.1.4 Process to fill Board Vice-Chair Role					✓
6.2 Report of the Resources and Audit Committee	Rob Tiffin	4:55	✓	✓	
6.2.1 Year End Audited Financial Statements					✓
6.2.2 Appointment of External Auditors					✓

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6.3	Report of the Medical Advisory Committee	Johan Viljoen	5:15	✓	✓	
7. MATTERS FOR INFORMATION			5:20			
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	5:30			✓