

Board of Directors Meeting – Open Session $\underline{A\ G\ E\ N\ D\ A}$

DATE/TIME: Tuesday, May 25, 2021; 4:00 p.m.

SITE/LOCATION: Virtual

AGENDA AGENDA SPEAKER TIME REQUIRED 1. CALL TO ORDER 1. Quorum 1. Quorum 1. Approval of the Agenda 1. Declaration of Conflicts 1. Bunny Alexander 2. CONSENT AGENDA MOTE: Any Director may ask for removal of an item from the consent agenda for a detailed discussion 1. Minutes of Previous Meeting - March 23, 2021 2. Joint Niagara Health/Foundation MOU Renewal Committee Terms of Reference 2. Ad-Hoc Strategic Planning Committee Terms of Reference 2. Ad-Hoc Strategic Planning Committee 2. Chief of Diagnostic Imaging Reappointment 2. Head of Service - GNG Medicine 3. REPORTS 3. Report of the President and Interim CEO 3. Report of Niagara Health Foundation 4. None 4. BUSINESS ARISING 4. None 5. EDUCATION 5. In None 6. MATTERS FOR DECISION/DISCUSSION 6.1. Report of the Governance Committee 6.1.1 New Director Appointment Recommendations 6.1.2 Director Reappointment Recommendations 6.1.3 Director Resignation 6.1.4 Process to fill Board Vice-Chair Role 6.2.1 Year End Adudited Financial Statements 6.2.2 Appointment of External Auditors 6.3 Birctor Resources and Audit Committee 6.2.1 Year End Adudited Financial Statements 6.2.2 Appointment of External Auditors 6.3 Birctor Resources and Audit Committee 6.2.1 Year End Adudited Financial Statements 6.2.2 Appointment of External Auditors 6.3 Birctor Resources and Audit Committee 6.2.2 Appointment of External Auditors 6.4 Bunny Alexander 8unny Alexander 8un	SITE	Z/LOCATION: Virtua					
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DATE/TIME:		Tuesday, May 25, 2021; 4:00 p.m.						
SITE	/LOCATION:	Virtual						
AGENDA		SPEAKER	TIME	PURPOSE/OUTCOME REQUIRED				
				Info	Discussion	Decision Motion		
6.3 Report of the Medical Advisory Committee		Johan Viljoen	5:15	√	√			
7. MATTERS FOR INFORMATION				5:20				
7.1 Report of the Governance Committee7.2 Report of the Resources and Audit Committee					√ √			
8. MOTION TO ADJOURN TO CLOSED SESSION			Bunny Alexander	5:30			✓	