

**Board of Directors Meeting – Open Session
AGENDA**

DATE/TIME:	Tuesday, June 25, 2019; 1:30pm				
SITE/LOCATION:	St. Catharines Site – Boardroom				
ADDRESS:	1200 Fourth Avenue, St. Catharines				
AGENDA	SPEAKER	TIME	PURPOSE/OUTCOME REQUIRED		
			Info	Discussion	Decision Motion
1. CALL TO ORDER		1:30			
1.1 Quorum	John Bragagnolo				✓
1.2 Approval of the Agenda*	John Bragagnolo				✓
1.3 Declaration of Conflicts	John Bragagnolo		✓	✓	
1.4 Chair’s Remarks	John Bragagnolo		✓	✓	
2. PRESENTATION					
2.1 South Niagara Design Framework Report*	Dialog - Rahul Nargas/ Antonia Gomez-Palacio	1:30	✓	✓	
3. REPORTS		2:00			
3.1 Report of the CEO	Tom Stewart		✓	✓	
3.2 Report of the President*	Suzanne Johnston		✓	✓	
3.3 Report of Niagara Health Foundation	Roger Ali/ Gord Statham		✓	✓	
4. CONSENT AGENDA					
<i>NOTE: Any Director may ask for removal of an item from the consent agenda for a detailed discussion</i>	John Bragagnolo	2:15			✓
4.1 Minutes of Previous Meeting –March 26, 2019*					
4.2 Quality Committee Report*					
4.3 Governance Committee Report*					
4.3.1 ECFAA Quality Committee Member					
4.3.2 Administrative By-Law Amendment*					
4.4 Resources and Audit Committee Report *					
4.4.1 BPSAA Declaration of Compliance*					
4.4.2 MSAA Schedule G Declaration of Compliance*					
4.4.3 Children’s Mental Health and Other Vote Budget*					
4.5 Medical Advisory Committee Report*					
4.5.1 Head of Service – Ophthalmology					
5. MATTERS FOR DECISION/DISCUSSION					
5.1 Report of the Quality Committee* (June 12 th)	Marti Jurmain	2:15	✓	✓	
5.1.1 Integrated Quality and Safety Framework*					✓

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5.2 Report of the Governance Committee* (June 10 th) 5.2.1 Governance Working Group	Bunny Alexander	2:20	✓	✓	✓	
5.3 Report of the Medical Advisory Committee (June 19 th)*	Johan Viljoen	2:25	✓	✓		
6. MOTION TO ADJOURN TO AGM	John Bragagnolo	2:30			✓	

* attachment