

Board of Directors Meeting – Open Session

A G E N D A

DATE/TIME:	Tuesday, March 26, 2019; 4:00 p.m.				
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		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	Murray Paton		✓		
1.6 Patient Story	Lori MacCullouch		✓	✓	
2. REPORTS		4:20			
2.1 Report of the CEO	Tom Stewart		✓	✓	
2.2 Report of the President*	Suzanne Johnston		✓	✓	
2.3 Report of the Chief Nursing Executive	Derek McNally		✓	✓	
2.4 Report of Niagara Health Foundation	Roger Ali/ Gord Statham		✓	✓	
3. CONSENT AGENDA					
<i>NOTE: Any Director may ask for removal of an item from the consent agenda for a detailed discussion</i>	John Bragagnolo				✓
3.1 Minutes of Previous Meeting –February 26, 2019*					
3.2 Quality Committee Report*					
3.3 Resources and Audit Committee Report *					
3.3.1 2019-22 Long-Term Care Home Service Accountability Agreement (LSAA) and 2019-22 Multi-Sectoral Service Accountability Agreement (MSAA) *					
3.4 Governance Committee Report *					
3.4.1 Process to Select Staff Representative for Quality Committee					
3.4.2 Board Evaluation Tools*					
3.4.3 Role of the Committee Chair Policy*					
3.5 Medical Advisory Committee Report*					
3.5.1 SCS Head of Service General Surgery					
3.5.2 GNG&WHS Head of Service General Surgery					
4. MATTERS FOR DECISION/DISCUSSION					
4.1 Achieving New Heights, Unlocking Niagara Health Board’s Potential for Higher Performance	John Bragagnolo	5:00	✓	✓	

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4.2 Strategic Plan Initiatives Summary*	Suzanne Johnston	5:45	✓	✓		
4.3 Report of the Quality Committee* (March 13 th) 4.3.1 Quality Improvement Plan 2019/20 Narrative and Workplans*	Marti Jurmain	5:50	✓	✓	✓	
4.4 Report of the Governance Committee* (March 11 th) 4.4.1 Nominating Committee Update	Bunny Alexander	5:55	✓	✓	✓	
4.5 Arising from the Resources and Audit Committee 4.5.1 Hospital Service Accountability Agreement (HSAA)*	Angela Zangari	6:00	✓	✓	✓	
4.6 Report of the Medical Advisory Committee* (March 6 th)	Johan Viljoen	6:10	✓	✓		
5. MOTION TO ADJOURN TO CLOSED SESSION	John Bragagnolo	6:15			✓	

* attachment

Our Purpose
Extraordinary Caring. Every Person. Every Time.

Our Vision
A Healthier Niagara.

Our Core Values



Compassion in Action
Our compassionate and respectful culture is one in which we quickly take action to meet the needs of those we serve and to make healthcare better. We treat each other well.



Driven by Optimism
We are hopeful and optimistic in tackling our challenges. In partnership we accomplish more. We are resilient through change and drive innovation.



Achieving Ambitious Results
We hold ourselves to the highest standards. We are accountable for high-performing, high-quality, sustainable and innovative healthcare. We are transparent about performance and commit to improve.

EXTRAORDINARY