




## Board of Directors Meeting – Open Session

### AGENDA

DATE/TIME:		Tuesday, May 26, 2026; 4:00 p.m.				
SITE/LOCATION:		Marotta Family Hospital				
AGENDA	SPEAKER	TIME (approx.)	PURPOSE/OUTCOME REQUIRED			
			Info	Discussion	Decision Motion	
<b>1. CALL TO ORDER</b>		Charlie Rate Marylee O'Neill Marylee O'Neill Marylee O'Neill Marylee O'Neill	4:00	✓  ✓ ✓ ✓	✓  ✓  	✓  ✓  
1.1	Land Acknowledgement					
1.2	Quorum					
1.3	Approval of the Agenda					
1.4	Declaration of Conflicts					
1.5	Chair's Comments					
<b>2. EDUCATION</b>		Dr. Dante Morra (CAN Health Network) David Gray (University of Niagara Falls)	4:15	✓	✓	
2.1	Innovation in Healthcare					
<b>3. CONSENT AGENDA</b>		Marylee O'Neill	4:45			✓
<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					
3.2	Board Policy Review					
3.3	Annual Meeting Preparation					
3.4	2026/27 Board and Committee Meeting Schedule					
3.5	Appointment of External Auditors					
3.6	Bill S-211 Compliance					
<b>4. LEADERSHIP REPORTS</b>		Lynn Guerriero Kevin Chan Rachel Stuchberry Andrea Scott	5:00	✓ ✓ ✓	✓ ✓ ✓	
4.1	Report of the President and CEO					
4.2	Report of the Chief of Staff and Chair of MAC					
4.3	Report of Niagara Health Foundation*					
<b>5. STANDING ITEMS FOR DECISION/DISCUSSION</b>		John McKinley	5:30	✓	✓	
<b>5.1 SAFE AND QUALITY CARE</b>						
5.1.1	Report of the Quality and Patient Experience Committee 					
<b>5.2 AUDIT OVERSIGHT</b>		Charlie Rate	5:40	✓	✓	✓
5.2.1	Report of the Finance and Audit and Capital Planning Committee  i. Year End Audited Financial Statements					



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<b>5.3 GOVERNANCE OVERSIGHT</b> 5.3.1 Report of the Governance and People Committee  i. New Director Appointment ii. Chief of Emergency Medicine Extension	Anthony Reitboeck	5:50	✓	✓	✓ ✓	
<b>6. MOTION TO ADJOURN TO CLOSED SESSION</b>	Marylee O'Neill	6:00			✓	

