

Board of Directors Meeting – Open Session

A G E N D A

DATE/TIME:	May 27, 2025; 4:30 p.m.				
SITE/LOCATION:	Marotta Family Hospital				
AGENDA	SPEAKER	TIME (approx.)	PURPOSE/OUTCOME REQUIRED		
			Info	Discussion	Decision Motion
1. CALL TO ORDER		4:30			
1.1 Land Acknowledgement	Ray Archer		✓		
1.2 Quorum	Marylee O'Neill				✓
1.3 Approval of the Agenda	Marylee O'Neill				✓
1.4 Declaration of Conflicts	Marylee O'Neill			✓	
1.5 Chair's Comments	Marylee O'Neill		✓		
1.6 Patient Story	Dr. Kevin Chan		✓		
2. EDUCATION					
2.1 None					
3. CONSENT AGENDA	Marylee O'Neill	4:50			✓
<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 Governance Policies:					
3.2.1 Duties and Expectations and Code of Conduct*					
3.2.2 Conflict of Interest					
3.3 Annual Meeting Preparation					
3.4 2025/26 Board and Committee Meeting Schedule					
3.5 Appointment of External Auditors					
3.6 Bill S-211 Compliance					
3.7 LSAA Schedule E Compliance					
4. LEADERSHIP REPORTS		4:55			
4.1 Report of the President and CEO	Lynn Guerriero		✓	✓	
4.2 Report of the Chief of Staff and Chair of MAC	Kevin Chan		✓	✓	
4.3 Report of Niagara Health Foundation	Kevin Wilson Andrea Scott		✓	✓	
5. STANDING ITEMS FOR DECISION/DISCUSSION					
5.1 SAFE AND QUALITY CARE		5:25			
5.1.1 Report of the Quality and Patient Experience Committee	John McKinley		✓	✓	
6.1 GOVERNANCE OVERSIGHT					
6.1.1 Report of the Governance and People Committee	Gervan Fearon	5:35	✓	✓	
i. Chief of Paediatrics Appointment					✓
7. MOTION TO ADJOURN TO CLOSED SESSION	Marylee O'Neill	5:40			✓