

Board of Directors Meeting – Open Session A G E N D A

DATE/TIME:		Tuesday, September 27, 2022; 4:00 p.m.			
SITE/LOCATION:		Welland Site			
AGENDA	SPEAKER	TIME	PURPOSE/OUTCOME REQUIRED		
			Info	Discussion	Decision Motion
1. CALL TO ORDER		4:00			
1.1 Land Acknowledgement	Linda Boich		✓		
1.2 Quorum	Bunny Alexander				✓
1.3 Approval of the Agenda	Bunny Alexander				✓
1.4 Declaration of Conflicts	Bunny Alexander		✓	✓	
1.5 Chair’s Comments	Bunny Alexander		✓		
1.6 Patient Story	Jaelynn Sonke/ Lori MacCullouch		✓		
2. EDUCATION					
2.1 Accreditation 2023 Primer	Sonia Pagura	4:10	✓	✓	
3. CONSENT AGENDA					
<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 – June 28, 2022 and June 28, 2022 Post Annual Meeting	Bunny Alexander	4:30			✓
3.2 Executive Goal Setting and Performance Evaluation Policy					
3.3 Welland Site Head of Service Anesthesia and St. Catharines Site Interim Head of Service Medicine					
4. REPORTS					
4.1 Report of the President and CEO	Lynn Guerriero	4:35	✓	✓	
4.2 Report of Niagara Health Foundation	Andrea Scott		✓	✓	
5. BUSINESS ARISING					
5.1 None					
6. MATTERS FOR DECISION/DISCUSSION					
6.1 Report of the Quality Committee	Elisabeth Zimmermann	4:55	✓	✓	
6.2 Report of the Strategic Planning Committee	Marylee O’Neill	5:05	✓	✓	
6.2.1 Niagara Health’s Strategic Plan	Santis Health: Dan Carbin Keltie Gale Victoria Chappell		✓	✓	
6.3 Report of the Governance Committee	Barry Wright	5:50	✓	✓	
6.4 Report of the Medical Advisory Committee	Johan Viljoen	5:55	✓	✓	

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7. MATTERS FOR INFORMATION		6:05			
7.1 Report of the Quality Committee			✓		
7.2 Report of the Governance Committee			✓		
7.3 Report of the Resources and Audit Committee			✓		
8. MOTION TO ADJOURN TO CLOSED SESSION	Bunny Alexander	6:10			✓