

Board of Directors Meeting – Open Session $\underline{A} \underline{G} \underline{E} \underline{N} \underline{D} \underline{A}$

DATE/TIME:	E/TIME: Tuesday, January 28, 2020; 4:00 p.m.	
SITE/LOCATION:	St. Catharines Site – Corporate Boardroom	
ADDRESS:	1200 Fourth Avenue, St. Catharines	

1. CALL TO ORDER 1. Quorum 1. Quorum 1. Approval of the Agenda 1. Bunny Alexander 1. Affirmation of Purpose, Vision & Values 1. Affirmation of Purpose, Vision & Values 1. Affirmation of Purpose, Vision & Values 1. Approval of the Agenda 1. Bunny Alexander 1. Approval of the Agenda 1. Bunny Alexander 1. Approval of the Agenda 1. Bunny Alexander 1. Approval of Agenda 1. Agen		AGENDA	SPEAKER	TIME	PURPOSE/OUTCOME REQUIRED		
1. CALL TO ORDER 1.1 Quorum 1.2 Approval of the Agenda 1.3 Declaration of Conflicts 1.4 Chair's Comments 1.5 Affirmation of Purpose, Vision & Values 1.6 Patient Story 2. EDUCATION 2.1 N/A 3. CONSENT AGENDA NOTE: Any Director may ask for removal of an item from the consent agenda for a detailed discussion 3.1 Minutes of Previous Meeting – November 26, 2019 3.2 Capital Planning Committee Chair/Vice-Chair Appointment 3.3 2020-21 Community Annual Planning Submission (CAPS) 4. REPORTS 4. Report of the CEO 4. Report of the Foundation 5. BUSINESS ARISING 5. Accreditation Appeal 5. Niagara Ontario Health Team – Équipe Santé Ontario Niagara 6. MATTERS FOR DECISION/DISCUSSION 6.1 Report of the Quality Committee 6.1.1 Emergency Department Return Visits 6.2 Strategic Plan Areas of Focus 6.3.1 Director Indemnities 6.4.1 Niagara South Project Goals Statement Mary Jane Johnson Marti Jurmain 4:50 V V V V V V V V V V		AULNDA	SPEAKEK				Decision
2.1 N/A 3. CONSENT AGENDA NOTE: Any Director may ask for removal of an item from the consent agenda for a detailed discussion 3.1 Minutes of Previous Meeting – November 26, 2019 3.2 Capital Planning Committee Chair/Vice-Chair Appointment 3.3 2020-21 Community Annual Planning Submission (CAPS) 4. REPORTS 4.1 Report of the CEO 4.2 Report of the Interim President 4.3 Report of the Interim President 4.3 Report of the Foundation 5. BUSINESS ARISING 5.1 Accreditation Appeal 5.2 Niagara Ontario Health Team – Équipe Santé Ontario Niagara 6. MATTERS FOR DECISION/DISCUSSION 6.1 Report of the Quality Committee 6.1.1 Emergency Department Return Visits 6.2 Strategic Plan Areas of Focus 6.3 Report of the Governance Committee 6.3.1 Director Indemnities 6.3.2 Posting of Board Materials 6.4 Report of the Capital Planning Committee 6.4.1 Niagara South Project Goals Statement Mary Jane Johnson 4:15 #:16 #:15 #:16 #:15 #:16 #:16 #:16 #:17 #:	1.1 1.2 1.3 1.4 1.5	Quorum Approval of the Agenda Declaration of Conflicts Chair's Comments Affirmation of Purpose, Vision & Values	Bunny Alexander Bunny Alexander Bunny Alexander Barry Wright	4:00	✓		
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6.4.1 Niagara South Project Goals Statement Mary Jane Johnson	6.3	6.3.1 Director Indemnities	Bunny Alexander	5:05	√	√	✓ ✓
6.5 Report of the Medical Advisory Committee Johan Viljoen 5:20 🗸	6.4			5:10	√	√	✓
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AGENDA		SPEAKER	TIME	PURPOSE/OUTCOME REQUIRED		
				Info	Discussion	Decision Motion
7. M	ATTERS FOR INFORMATION		5:25			
7.1	Report of the Quality Committee			✓		
7.2	Report of the Governance Committee			\checkmark		
7.3	Report of the Resources and Audit Committee			✓		
8. MOTION TO ADJOURN TO CLOSED SESSION		Bunny Alexander	5:35			√