

## Board of Directors Meeting – Open Session

### AGENDA

<b>DATE/TIME:</b>	<b>Tuesday, January 28, 2020; 4:00 p.m.</b>				
<b>SITE/LOCATION:</b>	St. Catharines Site – Corporate Boardroom				
<b>ADDRESS:</b>	1200 Fourth Avenue, St. Catharines				
AGENDA	SPEAKER	TIME	PURPOSE/OUTCOME REQUIRED		
			Info	Discussion	Decision Motion
<b>1. CALL TO ORDER</b>		4:00			
1.1 Quorum	Bunny Alexander				✓
1.2 Approval of the Agenda	Bunny Alexander				✓
1.3 Declaration of Conflicts	Bunny Alexander		✓	✓	
1.4 Chair’s Comments	Bunny Alexander		✓		
1.5 Affirmation of Purpose, Vision & Values	Barry Wright		✓		
1.6 Patient Story	Zeau Ismail		✓	✓	
<b>2. EDUCATION</b>					
2.1 N/A					
<b>3. CONSENT AGENDA</b>	Bunny Alexander	4:15			✓
<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 – November 26, 2019					
3.2 Capital Planning Committee Chair/Vice-Chair Appointment					
3.3 2020-21 Community Annual Planning Submission (CAPS)					
<b>4. REPORTS</b>		4:20			
4.1 Report of the CEO	Tom Stewart		✓	✓	
4.2 Report of the Interim President	Angela Zangari		✓	✓	
4.3 Report of the Foundation	R. Ali/V. Gauley		✓	✓	
<b>5. BUSINESS ARISING</b>		4:35			
5.1 Accreditation Appeal	Angela Zangari		✓	✓	
5.2 Niagara Ontario Health Team – Équipe Santé Ontario Niagara	Linda Boich		✓	✓	
<b>6. MATTERS FOR DECISION/DISCUSSION</b>					
6.1 Report of the Quality Committee	Marti Jurmain	4:50	✓	✓	
6.1.1 Emergency Department Return Visits					✓
6.2 Strategic Plan Areas of Focus	Angela Zangari	5:00	✓	✓	
6.3 Report of the Governance Committee	Bunny Alexander	5:05	✓	✓	
6.3.1 Director Indemnities					✓
6.3.2 Posting of Board Materials					✓
6.4 Report of the Capital Planning Committee	Mike Watt	5:10	✓	✓	
6.4.1 Niagara South Project Goals Statement	Mary Jane Johnson				✓
6.5 Report of the Medical Advisory Committee	Johan Viljoen	5:20	✓	✓	

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<b>7. MATTERS FOR INFORMATION</b>		5:25			
7.1 Report of the Quality Committee			✓		
7.2 Report of the Governance Committee			✓		
7.3 Report of the Resources and Audit Committee			✓		
<b>8. MOTION TO ADJOURN TO CLOSED SESSION</b>	Bunny Alexander	5:35			✓