

Board of Directors Meeting – Open Session AGENDA

DATE/TIME:		March 28, 2023; 4:00 p.m.			
SITE/LOCATION:		Offsite			
AGENDA	SPEAKER	TIME	PURPOSE/OUTCOME REQUIRED		
			Info	Discussion	Decision Motion
1. CALL TO ORDER		4:00			
1.1 Land Acknowledgement	Linda Boich/ Charity Beland		✓		
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	Tracy Fazzari		✓		
2. EDUCATION					
2.1 Faster, Better and Smarter	Dr. Bob Bell	4:15	✓	✓	
3. CONSENT AGENDA	Bunny Alexander	5:00			✓
<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 – January 31, 2023					
3.2 Board Policy Review:					
• Principles of Governance					
• Roles and Responsibilities of the Board					
• Community Engagement					
• Open and Closed Meetings of the Board of Directors					
• Consent Agenda					
• Board Quality					
• Confidentiality					
• Forum Without Management					
3.3 Board Representative for Chief, Obstetrics and Gynecology Selection Committee					
3.4 Head of Service – Welland Site Medicine					
4. REPORTS		5:05			
4.1 Report of the President and CEO	Lynn Guerriero		✓	✓	
4.2 Report of Niagara Health Foundation	Albert Iannantuono Andrea Scott		✓	✓	
5. BUSINESS ARISING/NEW BUSINESS					
5.1 Service Accountability Agreements	Angela Zangari	5:25		✓	✓
5.2 Strategic Plan Dashboard	Lynn Guerriero	5:35	✓	✓	

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6. MATTERS FOR DECISION/DISCUSSION						
6.1	Report of the Quality Committee	Elisabeth Zimmermann	5:45	✓	✓	
6.1.1	Quality Improvement Plan					✓
6.2	Report of the Governance Committee	Barry Wright	5:55	✓	✓	
6.2.1	Nominating Committee Recommendations					✓
6.3	Report of the Resources and Audit Committee	Catherine Novick	6:05	✓	✓	
6.4	Report of the Medical Advisory Committee	Johan Viljoen	6:20	✓	✓	
7. MATTERS FOR INFORMATION			6:30			
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 MEMBERS MEETING		Bunny Alexander	6:35			✓