

Board of Directors Meeting – Open Session

AGENDA

DATE/TIME:	Tuesday, May 28, 2019; 4:00 p.m.				
SITE/LOCATION:	St. Catharines Site – Boardroom				
ADDRESS:	1200 Fourth Avenue, St. Catharines				
AGENDA	SPEAKER	TIME	PURPOSE/OUTCOME REQUIRED		
			Info	Discussion	Decision Motion
1. CALL TO ORDER		4:00			
1.1 Quorum	John Bragagnolo				✓
1.2 Approval of the Agenda*	John Bragagnolo				✓
1.3 Declaration of Conflicts	John Bragagnolo		✓	✓	
1.4 Chair’s Comments	John Bragagnolo		✓		
1.5 Affirmation of Purpose, Vision & Values	Cathy Sutherland		✓		
1.6 Patient Story	Laura Farrelly		✓	✓	
2. DISCUSSION					
2.1 Achieving New Heights, Unlocking Niagara Health Board’s Potential for Higher Performance, Continued	John Bragagnolo	4:20	✓	✓	
3. EDUCATION					
3.1 Ontario Health Teams*	Ken Kawall	5:20	✓	✓	
4. REPORTS					
4.1 Report of the CEO*	Tom Stewart	5:35	✓	✓	
4.2 Report of the President*	Suzanne Johnston		✓	✓	
4.2.1 Niagara OHT Submission*	Linda Boich		✓	✓	
4.3 Report of the Chief Financial Officer*	Angela Zangari		✓	✓	
4.4 Report of Niagara Health Foundation	Roger Ali/ Gord Statham		✓	✓	
5. CONSENT AGENDA					
<i>NOTE: Any Director may ask for removal of an item from the consent agenda for a detailed discussion</i>	John Bragagnolo	6:15			✓
5.1 Minutes of Previous Meeting –March 26, 2019*					
5.2 Quality Committee Report*					
5.3 Governance Committee Report *					
5.4 Medical Advisory Committee Report*					
5.4.1 Interim Deputy Chief of Mental Health & Addictions					
5.4.2 Interim Deputy Chief, Medicine – GNG Site					
6. MATTERS FOR DECISION/DISCUSSION					
6.1 Report of the Quality Committee* (May 8 th)	Marti Jurmain	6:15	✓	✓	

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6.2 Report of the Governance Committee* (May 13 th and May 21 st)	Bunny Alexander	6:20	✓	✓		
6.2.1 Incoming Board Chair Appointment for 2020/21	Barry Wright				✓	
6.2.2 Standing Committee Chair/Vice Chair 2019/20 Appointments					✓	
6.2.3 Special Resolution re Board Size					✓	
6.2.4 Director Reappointment Recommendations					✓	
6.2.5 New Director Appointments					✓	
6.2.6 Board Expenses					✓	
6.3 Report of the Resources and Audit Committee* (May 16 th)	Charlie Rate	6:35	✓	✓		
6.3.1 Internal Restricted Funds					✓	
6.3.2 Year End Audited Financial Statements*					✓	
6.3.3 Appointment of External Auditors*					✓	
6.4 Report of the Medical Advisory Committee* (April 3 rd and May 6 th)	Johan Viljoen	6:50	✓	✓		
7. MOTION TO ADJOURN TO CLOSED SESSION	John Bragagnolo	6:55			✓	

* attachment