

## Board of Directors Meeting – Open Session

### AGENDA

DATE/TIME:		Tuesday, June 28, 2022; 1:00			
SITE/LOCATION:		Virtual			
AGENDA	SPEAKER	TIME	PURPOSE/OUTCOME REQUIRED		
			Info	Discussion	Decision Motion
<b>1. CALL TO ORDER</b>		1:00			
1.1 Quorum	Bunny Alexander				✓
1.2 Approval of the Agenda	Bunny Alexander				✓
1.3 Declaration of Conflicts	Bunny Alexander		✓	✓	
<b>2. EDUCATION</b>					
2.1 Deferred					
<b>3. CONSENT AGENDA</b>	Bunny Alexander	1:05			✓
<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 – May 31, 2022					
3.2 Rules of Order					
3.3 2022/23 Board and Committee Meeting Schedule					
3.4 Deputy Chief Diagnostic Imaging Reappointment					
3.5 Interim Head of Service Medicine – Welland Site					
3.6 Multi-Sector Service Accountability Agreement (M-SAA) Compliance					
3.7 Broader Public Sector Accountability Compliance (BPSA)					
3.8 Children’s Mental Health Year end Reconciliation 21-22					
3.9 Hepatitis C Other Votes program					
<b>4. REPORTS</b>					
4.1 Report of the President and CEO	Lynn Guerriero	1:10	✓	✓	
4.2 Report of Niagara Health Foundation	Albert Iannantuono Andrea Scott		✓	✓	
<b>5. BUSINESS ARISING</b>					
5.1 None					
<b>6. MATTERS FOR DECISION/DISCUSSION</b>					
6.1 Report of the Governance Committee	Barry Wright	1:30			
6.1.1 Director Resignation					✓
6.2 Report of the Medical Advisory Committee	Johan Viljoen	1:35	✓	✓	
<b>7. MATTERS FOR INFORMATION</b>					
7.1 Governance Committee Report*		1:45	✓		
<b>8. MOTION TO ADJOURN TO ANNUAL AND SPECIAL MEETING</b>	Bunny Alexander	1:50			✓