

## Board of Directors Meeting – Open Session A G E N D A

<b>DATE/TIME:</b>		<b>Tuesday, September 28, 2021; 4:00 p.m.</b>			
<b>SITE/LOCATION:</b>		Virtual			
AGENDA	SPEAKER	TIME	PURPOSE/OUTCOME REQUIRED		
			Info	Discussion	Decision Motion
<b>1. CALL TO ORDER</b>		4:00			
1.1 Land Acknowledgement	Elisabeth Zimmermann		✓		
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	Jaelynn Sonke		✓		
<b>2. EDUCATION</b>					
2.1 Living in Niagara Report	Mary Wiley	4:15	✓	✓	
<b>3. CONSENT AGENDA</b>	Bunny Alexander	4:35			✓
<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 – June 29, 2021 and June 29, 2021 Post AGM					
3.2 Strategic Planning Committee Patient Partner Representatives					
3.3 Capital Planning Committee Foundation Board Chair Representative					
3.4 Corporate By-Law Amendment					
3.5 Professional Staff By-Law No.3 and Rules and Regulations Amendment					
3.6 Hospital Parking Directive					
3.7 Head of Service – SCS Gastroenterologist					
3.8 Head of Service – GNG Site Medicine (Interim)					
<b>4. REPORTS</b>		4:40			
4.1 Report of the President and CEO	Lynn Guerriero		✓	✓	
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 Quality Committee	Elisabeth Zimmermann	5:00	✓	✓	
6.2 Report of the Governance Committee	Barry Wright	5:10	✓	✓	
6.2.1 Diversity, Equity and Inclusion Governance Recommendations					✓

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6.3	Report of the Resources and Audit Committee 6.3.1 CFO Report	Rob Tiffin	5:15	✓ ✓	✓ ✓	
6.4	Report of the Medical Advisory Committee	Johan Viljoen	5:20	✓	✓	
<b>7. MATTERS FOR INFORMATION</b>			5:30			
7.1	Report of the Quality Committee			✓		
7.2	Report of the Governance Committee			✓		
7.3	Report of the Resources and Audit Committee			✓		
7.4	Report of the Strategic Planning Committee			✓		
<b>8. MOTION TO ADJOURN TO MEMBERS MEETING</b>		Bunny Alexander	5:40			✓