

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

DATE/TIME:	Tuesday, September 29, 2020; 4:00 p.m.				
SITE/LOCATION:	N/A				
ADDRESS:	N/A				
AGENDA	SPEAKER	TIME	PURPOSE/OUTCOME REQUIRED		
			Info	Discussion	Decision Motion
1. CALL TO ORDER		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: Bill of Rights	Patient Partners: Catherine Bourque John Sweeney		✓	✓	
2. EDUCATION					
2.1 St. Joseph’s Health System Structure	Brian Guest	4:15	✓		
3. CONSENT AGENDA					
<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 23, 2020 Open Session and June 23, 2020 Post Annual General Meeting	Bunny Alexander	4:30			✓
3.2 Hospital Parking Directive					
3.3 Board Policy Review Schedule					
4. REPORTS		4:35			
4.1 Report of the CEO	Tom Stewart		✓	✓	
4.2 Report of the President	Lynn Guerriero		✓	✓	
4.3 Report of Niagara Health Foundation	Vita Gauley Andrea Scott		✓	✓	
5. BUSINESS ARISING					
5.1 N/A					
6. MATTERS FOR DECISION/DISCUSSION					
6.1 Strategic Plan	Lynn Guerriero	5:00			✓
6.2 Report of the Quality Committee	Marti Jurmain	6:00	✓	✓	
6.2.1 COVID-19 Monitoring	Derek McNally		✓	✓	
6.3 Report of the Governance Committee	Barry Wright	6:15	✓	✓	
6.3.1 Corporate By-Law Amendment					✓
6.3.2 Professional Staff By-Law and Rules and Regulations Amendment					✓
6.4 Report of the Resources and Audit Committee	Rob Tiffin	6:20	✓	✓	
6.4.1 Capital Budget Allocation					✓

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6.5 Report of the Medical Advisory Committee	Johan Viljoen	6:40	✓	✓		
7. MATTERS FOR INFORMATION		6:45				
7.1 Report of the Quality Committee			✓			
7.2 Report of the Governance Committee			✓			
7.3 Report of the Resources an Audit Committee			✓			
8. MOTION TO ADJOURN TO CLOSED SESSION	Bunny Alexander	6:55			✓	

* attachment

Our Purpose
Extraordinary Caring. Every Person. Every Time.

Our Vision
A Healthier Niagara.



Compassion in Action

Our compassionate and respectful culture is one in which we quickly take action to meet the needs of those we serve and to make healthcare better. We treat each other well.



Driven by Optimism

We are hopeful and optimistic in tackling our challenges. In partnership we accomplish more. We are resilient through change and drive innovation.



Achieving Ambitious Results

We hold ourselves to the highest standards. We are accountable for high-performing, high-quality, sustainable and innovative healthcare. We are transparent about performance and commit to improve.

EXTRAORDINARY