

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

DATE/TIME:		November 29, 2022; 4:00 p.m.			
SITE/LOCATION:		Welland Site			
AGENDA	SPEAKER	TIME	PURPOSE/OUTCOME REQUIRED		
			Info	Discussion	Decision Motion
1. CALL TO ORDER		4:00			
1.1 Land Acknowledgement	Angela Zangari		✓		
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	Laura Morrison		✓		
2. EDUCATION					
2.1 Cultural Humility: An Approach to Diversity, Equity and Inclusion (DEI)	Zainab Awad Sandy Traynor	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 – September 27, 2022	Bunny Alexander	4:45			✓
3.2 Standing Committee Terms of Reference and 2022/23 Workplans					
3.3 Board Policy Review: <ul style="list-style-type: none"> • Board and Committee Meeting Attendance and Leaves of Absence • Board Chair Selection Process • Committee Principle Rules and Regulations 					
3.4 Hospital Parking Directive Attestation					
3.5 Neonatal Intensive Care Unit (NICU) Head of Service					
4. REPORTS		4:50			
4.1 Report of the President and CEO	Lynn Guerriero		✓	✓	
4.2 Report of Niagara Health Foundation	Albert Iannantuono Andrea Scott		✓	✓	
5. BUSINESS ARISING					
5.1 None					
6. MATTERS FOR DECISION/DISCUSSION					
6.1 Report of the Quality Committee	Elisabeth Zimmermann	5:10	✓	✓	
6.2 Report of the Strategic Planning Committee	Marylee O'Neill	5:25	✓	✓	
6.2.1 Niagara Health's Strategic Plan					✓

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6.3	Report of the Governance Committee	Barry Wright	5:40	✓	✓	
6.3.1	Appointment of Patient Partners to the Quality Committee of the Board					✓
6.3.2	Board of Directors 2022/23 Workplan	Marylee O'Neill				✓
6.3.3	Director Recruitment Update			✓	✓	
6.4	Report of the Resources and Audit Committee	Rob Tiffin	5:50	✓	✓	
6.5	Report of the Medical Advisory Committee	Johan Viljoen	6:00	✓	✓	
7. MATTERS FOR INFORMATION			6:10			
7.1	Report of the Quality Committee			✓		
7.2	Report of the Governance Committee			✓		
8. MOTION TO ADJOURN TO CLOSED SESSION		Bunny Alexander	6:15			✓