

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

<b>DATE/TIME:</b>		<b>January 31, 2023; 4:00 p.m.</b>			
<b>SITE/LOCATION:</b>		<b>St. Catharines Site</b>			
AGENDA	SPEAKER	TIME	PURPOSE/OUTCOME REQUIRED		
			Info	Discussion	Decision Motion
<b>1. CALL TO ORDER</b>		4:00			
1.1 Land Acknowledgement	Shane Malcolm		✓		
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 Farrelly		✓		
<b>2. EDUCATION</b>					
2.1 Deferred					
<b>3. CONSENT AGENDA</b>	Bunny Alexander	4:15			✓
<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 – November 29, 2022*					
3.2 Community Annual Planning Submission					
Other Vote Budget					
3.3 LSAA Declaration					
3.4 Board Policy Review:					
• Role of the Board Chair					
• Role of the Board Vice Chair					
• Role of the Secretary					
• Role of the Committee Chair					
3.5 Interim Chief, Obstetrics and Gynecology and Appointment of Selection Committee					
<b>4. REPORTS</b>		4:20			
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/NEW BUSINESS</b>					
5.1 Welland Surgical Service Change	Johan Viljoen Heather Paterson	4:40		✓	✓
<b>6. MATTERS FOR DECISION/DISCUSSION</b>					
6.1 Report of the Quality Committee	Elisabeth Zimmermann	5:00	✓	✓	
6.1.1 Emergency Department Return Visits					✓
6.2 Report of the Governance Committee	Barry Wright	5:10	✓	✓	
6.2.1 Board Governance Structure Renewal					✓
6.2.2 Director Recruitment Update	Marylee O'Neill		✓	✓	

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				<b>Info</b>	<b>Discussion</b>	<b>Decision Motion</b>
6.3	Report of the Resources and Audit Committee	Rob Tiffin	5:20	✓	✓	
6.3.1	Annual Audit Planning					✓
6.3.2	Auditor Independence Policy					✓
6.4	Report of the Medical Advisory Committee	Johan Viljoen	5:30	✓	✓	
<b>7. MATTERS FOR INFORMATION</b>			5:40			
7.1	Report of the Quality Committee			✓		
7.2	Report of the Governance Committee			✓		
7.3	Report of the Resources and Audit Committee			✓		
<b>8. MOTION TO ADJOURN TO CLOSED SESSION</b>		Bunny Alexander	5:45			✓