

Board of Directors Meeting – Open Session AGENDA

DATE/TIME:		Tuesday, May 31, 2022; 4:00 p.m.			
SITE/LOCATION:		Virtual			
AGENDA	SPEAKER	TIME	PURPOSE/OUTCOME REQUIRED		
			Info	Discussion	Decision Motion
1. CALL TO ORDER		4:00			
1.1 Land Acknowledgement	Catherine Novick		✓		
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	Barb Evans		✓		
2. EDUCATION					
2.1 Deferred					
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 – March 22, 2022	Bunny Alexander	4:10			✓
3.2 Director Profile/Brief					
3.3 Recruitment Ad and Posting Vehicles					
4. REPORTS		4:15			
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	4:45	✓	✓	
6.1.1 2022/23 Quality Improvement Plan Narrative and Workplan					✓
6.2 Report of the Governance Committee (April 11 th and May 9 th)	Marylee O'Neill/ B. Wright	4:55			
6.2.1 Corporate By-Law					✓
6.2.2 Articles of Amendment					✓
6.2.3 ONCA Compliant Policies/Agreements					✓
<ul style="list-style-type: none"> • Duties and Expectations of a Director and Code of Conduct • Duties and Expectations of a Community Expert and Code of Conduct • Conflict of Interest • Board of Directors and Community Expert Nomination Process • Indemnity Agreement 					

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6.2.4	Director Reappointments/Extensions					✓
6.2.5	Board Chair/Vice-Chair Reappointments					✓
6.2.6	Committee Leadership/Member Appointments					✓
6.3	Report of the Resources and Audit Committee	Rob Tiffin	5:15	✓	✓	
6.3.1	Year End Audited Financial Statements					✓
6.3.2	Appointment of External Auditors					✓
6.4	Report of the Medical Advisory Committee	Johan Viljoen	5:35	✓	✓	
7. MATTERS FOR INFORMATION			5:45			
7.1	Report of the Quality Committee			✓		
7.2	Report of the Governance Committee			✓		
8. MOTION TO ADJOURN TO CLOSED SESSION		Bunny Alexander	6:00			✓