

Board of Directors Meeting – Open Session

A G E N D A

DATE/TIME:	Tuesday, October 6, 2026; 4:00 p.m.				
SITE/LOCATION:	Marotta Family Hospital				
AGENDA	SPEAKER	TIME	PURPOSE/OUTCOME REQUIRED		
			Info	Discussion	Decision Motion
1. CALL TO ORDER		4:00			
1.1 Land Acknowledgement	Ray Archer		✓		
1.2 Quorum	Charlie Rate				✓
1.3 Approval of the Agenda	Charlie Rate				✓
1.4 Declaration of Conflicts	Charlie Rate		✓	✓	
1.5 Chair's Comments	Charlie Rate		✓		
1.6 Patient Story	Francie Davidson		✓		
2. EDUCATION					
2.1 Deferred					
3. CONSENT AGENDA	Charlie Rate	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 Meetings – June 23, 2026 Regular and Post Annual Meeting					
3.2 Professional Staff Credentialing Forms					
3.3 Hospital Parking Directive					
4. REPORTS					
4.1 Report of the President and CEO	Lynn Guerriero	4:20	✓	✓	
4.2 Report of the Chief of Staff and Chair of MAC	Dr. Kevin Chan	4:35	✓	✓	
4.2.1 Interim Head of Service – Welland Site Medicine					✓
4.2.2 Interim Chief of Diagnostic Imaging					✓
4.3 Report of Niagara Health Foundation	Rachel Stuchberry Andrea Scott	4:50	✓	✓	
5. STANDING ITEMS FOR DECISION/DISCUSSION					
5.1 SAFE AND QUALITY CARE		5:00			
5.1.1 Report of the Quality and Patient Experience Committee 	John McKinley		✓	✓	
5.2 GOVERNANCE OVERSIGHT					
5.2.1 Report of the Governance and People Committee 	Janice Thomson	5:10	✓	✓	
i. Chief of Emergency Medicine Appointment					✓
ii. Strategic Planning Committee Terms of Reference and Board Education Topics*					✓
iii. Quality and Patient Experience Committee Patient Partner Appointment					✓
6. MOTION TO ADJOURN TO CLOSED SESSION	Charlie Rate	5:20			✓

