



Board of Directors Meeting – Open Session

A G E N D A

DATE/TIME:	Tuesday, October 7, 2025; 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	Linda Boich		✓		
1.2 Quorum	Marylee O'Neill				✓
1.3 Approval of the Agenda	Marylee O'Neill				✓
1.4 Declaration of Conflicts	Marylee O'Neill		✓	✓	
1.5 Chair's Comments	Marylee O'Neill		✓		
1.6 Patient Story	Kate Bellon		✓		
2. EDUCATION					
2.1 Deferred					
3. CONSENT AGENDA	Marylee O'Neill	4:20			✓
<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 24, 2025 meeting and June 24, 2025 Post Annual Meeting					
3.2 Chief Selection Committees					
3.3 Board Policy Review					
3.4 Hospital Parking Directive					
4. REPORTS					
4.1 Report of the President and CEO	Lynn Guerriero	4:25	✓	✓	
4.2 Report of the Chief of Staff and Chair of MAC	Kevin Chan	4:40	✓	✓	
4.2.1 Head of Service – Orthopedics					✓
4.3 Report of Niagara Health Foundation	Kevin Wilson Rachel Stuchberry Andrea Scott	4:55	✓	✓	
5. STANDING ITEMS FOR DECISION/DISCUSSION					
5.1 SAFE AND QUALITY CARE					
5.1.1 Report of the Quality and Patient Experience Committee 	John McKinley	5:05	✓	✓	
5.2 GOVERNANCE OVERSIGHT					
5.2.1 Report of the Governance and People Committee 	Janice Thomson	5:15	✓	✓	
6. MOTION TO ADJOURN TO CLOSED SESSION	Marylee O'Neill	5:25			✓

