

Board of Directors Meeting - Open Session AGENDA

DATE/TIME: Tuesday, October 7, 2025; 4:00 p.m. SITE/LOCATION: Marotta Family Hospital

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1.1 Land Acknowledgement 1.2 Quorum Approval of the Agenda 1.3 Approval of the Agenda 1.4 Declaration of Conflicts 1.5 Chair's Comments 1.6 Patient Story 2. EDUCATION 2.1 Deferred 3. CONSENT AGENDA NOTE: Any Director may ask for removal of an item from the consent agenda for a detailed discussion 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 4.2 Report of the Chief of Staff and Chair of MAC 4.2.1 Head of Service - Orthopedics 4.3 Report of Niagara Health Foundation Kevin Wilson Rachel Stuchberry Andrea Scott 5. STANDING ITEMS FOR DECISION/DISCUSSION 5.1 SAFE AND QUALITY CARE 5.1.1 Report of the Quality and Patient Experience Committee 5.2.1 Report of the Governance and People Committee Janice Thomson 5:15 John McKinley John McK					IIIO	Discussion			
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