

Board of Directors Meeting – Open Session

AGENDA

DATE/TIME:		Tuesday, March 24, 2026; 4:00 p.m.				
SITE/LOCATION:		Marotta Family Hospital				
AGENDA	SPEAKER	TIME (approx.)	PURPOSE/OUTCOME REQUIRED			
			Info	Discussion	Decision Motion	
1. CALL TO ORDER						
1.1	Land Acknowledgement	4:00	✓		✓	
1.2	Quorum					
1.3	Approval of the Agenda					
1.4	Declaration of Conflicts					
1.5	Chair’s Comments					
1.6	Patient Story					
2. EDUCATION						
2.1	N/A					
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*	4:20			✓	
3.2	Chief of Oncology Selection Committee					
3.3	Board Policy Review					
3.4	Service Accountability Agreements					
3.5	Auditor Independence Policy					
3.6	Long Term Care Schedule E Declaration of Compliance					
4. LEADERSHIP REPORTS						
4.1	Report of the President and CEO	4:25	✓	✓		
4.2	Report of the Chief of Staff and Chair of MAC		✓	✓	✓	
	4.2.1 Head of Service Extension – Emergency Medicine					
4.3	Report of Niagara Health Foundation		✓	✓		
5. STANDING ITEMS FOR DECISION/DISCUSSION						
5.1 SAFE AND QUALITY CARE						
5.1.1	Report of the Quality and Patient Experience Committee 	5:00	✓	✓	✓	
	i. 2026/27 Quality Improvement Plan Submission					
5.2 GOVERNANCE OVERSIGHT						
5.2.1	Report of the Governance and People Committee 	5:15	✓	✓	✓	
	i. Professional Staff By-Law and Rules					
	ii. Chief of Medicine Second Term Appointment					



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iii. Chief of DI Extension					✓
6. MOTION TO ADJOURN TO CLOSED SESSION	Marylee O'Neill	5:20			✓

