

## Board of Directors Meeting – Open Session AGENDA

<b>DATE/TIME:</b>		<b>September 24, 2024; 4:00 p.m.</b>			
<b>SITE/LOCATION:</b>		<b>St. Catharines Site</b>			
AGENDA	SPEAKER	TIME	PURPOSE/OUTCOME REQUIRED		
			Info	Discussion	Decision Motion
<b>1. CALL TO ORDER</b>		4:00			
1.1 Land Acknowledgement	Fiona Peacefull		✓		
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	Ruby Jhooty, Patient Partner		✓		
<b>2. EDUCATION</b>					
2.1 Medical Staff Association	Alison MacTavish/ Linda Boich	4:20	✓	✓	
<b>3. CONSENT AGENDA</b>					
<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 – June 25, 2024 meeting and June 25, 2024 Post Annual Meeting	Marylee O'Neill	4:40			✓
3.2 Hospital Parking Directive					
<b>4. REPORTS</b>					
4.1 Report of the President and CEO	Lynn Guerriero	4:45	✓	✓	
4.2 Report of Niagara Health Foundation	Kevin Wilson Andrea Scott	5:05	✓	✓	
<b>5. BUSINESS ARISING</b>					
5.1 None					
<b>6. MATTERS FOR DECISION/DISCUSSION</b>					
6.1 Report of the Quality and Patient Experience Committee	John McKinley	5:15	✓	✓	
6.2 Report of the Governance and People Committee	Gervan Fearon	5:25	✓	✓	
6.3 Report of the Finance and Audit Committee	Charlie Rate	5:35	✓	✓	
6.3.1 Investment Updates					✓
6.4 Report of the Medical Advisory Committee	Satish Chawla	5:50	✓	✓	
<b>7. MATTERS FOR INFORMATION</b>		6:00			
7.1 Report of the Quality and Patient Experience Committee			✓		
7.2 Report of the Governance and People Committee			✓		
7.3 Report of the Finance and Audit Committee			✓		
<b>8. MOTION TO ADJOURN TO CLOSED SESSION</b>	Marylee O'Neill	6:05			✓