


Board of Directors Meeting – Open Session A G E N D A

DATE/TIME:		March 25, 2025; 4:00 p.m.				
SITE/LOCATION:		Marotta Family Hospital				
AGENDA	SPEAKER	TIME	PURPOSE/OUTCOME REQUIRED			
			Info	Discussion	Decision Motion	
1. CALL TO ORDER						
1.1 Land Acknowledgement	Mary Maida	4:00	✓			
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	Simon Akinsulie		✓			
2. EDUCATION						
2.1 Education to Address Indigenous Specific Racism	Diane Smylie/ Jane Collins/ Dr. Cheryl Ward	4:30	✓	✓		
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	Marylee O'Neill	5:00			✓	
3.2 Board Governance Policies:						
3.2.1 Board Evaluation Policy						
3.2.2 Board of Directors and Community Member Nomination and Election Process						
3.2.3 Open and Closed Meetings of the Board of Directors						
3.2.4 In Camera Session with the CEO and Forum Without Management Policy						
3.2.5 Role of the Board/Committee Chair and Board Vice Chair Policies						
3.2.6 Executive Goal Setting and Performance Evaluation Policy						
3.3 Board Evaluation Process						
3.4 Director Resignation						
3.5 Director Recruitment Process						
3.6 NH Signing Authorities Policy						
3.7 Service Accountability Agreements						
4. LEADERSHIP REPORTS						
4.1 Report of the President and CEO	Lynn Guerriero	5:05	✓	✓		
4.2 Report of the Chief of Staff and Chair of MAC	Kevin Chan		✓	✓		
4.3 Report of Niagara Health Foundation	Kevin Wilson Andrea Scott		✓	✓		

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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	5:35	✓	✓	✓
i. 2025/26 Quality Improvement Plan and 2024/25 Progress Report					
6.1 GOVERNANCE OVERSIGHT					
6.1.1 Report of the Governance and People Committee	Gervan Fearon	5:45	✓	✓	✓
i. Appointment of Independent Director					
7. MOTION TO ADJOURN TO CLOSED SESSION					
	Marylee O'Neill	6:00			✓