

## Board of Directors Meeting – Open Session

### AGENDA

DATE/TIME:		Tuesday, June 25, 2024; 2:30pm			
SITE/LOCATION:		St. Catharines Site			
AGENDA	SPEAKER	TIME	PURPOSE/OUTCOME REQUIRED		
			Info	Discussion	Decision Motion
<b>1. CALL TO ORDER</b>		2:30			✓
1.1 Quorum	Marylee O'Neill				
1.2 Delegations/Persons Addressing the Board		2:30			
1.2.1 Heather Kelley	Heather Kelley		✓		
1.3 Approval of the Agenda	Marylee O'Neill	2:40			✓
1.4 Declaration of Conflicts	Marylee O'Neill		✓	✓	
1.5 Chair's Comments	Marylee O'Neill		✓		
<b>2. CONSENT AGENDA</b>	Marylee O'Neill	2:50			✓
<i>NOTE: Any Director may ask for removal of an item from the consent agenda for a detailed discussion</i>					
2.1 Minutes of Previous Meeting – May 28, 2024					
2.2 Appointment of Staff Representative for the Quality and Patient Experience Committee					
2.3 Hospital Services Accountability Agreement Article 8 Declaration of Compliance					
2.4 Multi Service Accountability Agreement Compliance					
2.5 Broader Public Sector Accountability Agreement Compliance					
2.6 Children's Mental Health Program Other Vote Budget					
<b>3. REPORTS</b>		2:55			
3.1 Report of the President and CEO	Lynn Guerriero		✓	✓	
3.1.1 Strategic Plan Scorecard			✓	✓	
3.2 Niagara Health Foundation Status Update	Kevin Wilson Andrea Scott		✓	✓	
<b>4. BUSINESS ARISING</b>					
4.1 None					
<b>5. MATTERS FOR DECISION/DISCUSSION</b>					
5.1 Report of the Quality and Patient Experience Committee	Elisabeth Zimmermann	3:10	✓	✓	
5.2 Report of the Governance and People Committee	John McKinley	3:15	✓	✓	
5.2.1 Posting of Board Materials					✓
5.3 Report of the Medical Advisory Committee	Dr. Satish Chawla	3:20	✓	✓	

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<b>6. MATTERS FOR INFORMATION</b>	Marylee O'Neill	3:25				
6.1 Report of the Quality and Patient Experience Committee			✓			
6.2 Report of the Governance and People Committee			✓			
<b>7. MOTION TO ADJOURN TO ANNUAL MEETING</b>	Marylee O'Neill	3:30			✓	