## niagarahealth

Extraordinary Caring. Every Person. Every Time.

## **Board of Directors Meeting - Open Session**

DATE/TIME:       Tuesday, June 25, 2024; 2:30pm         SITE/LOCATION:       SITE/LOCATION:         St. Catharines Site         AGENDA       SPEAKER       TIME       PURPOSE/OUTCOME RLQUIRLD         Into       Quorum       2:30       Purpose/OUTCOME         1.2.1 Delegations/Persons Addressing the Board 1.2.1 Heather Kelley       Marylee O'Neill       2:30       ✓       ✓         1.4 Declaration of Conflicts       Marylee O'Neill       2:30       ✓       ✓       ✓         1.5 Chair's Comments       Marylee O'Neill       ✓       ✓       ✓       ✓         2. ONSENT AGENDA       Marylee O'Neill       ✓       ✓       ✓       ✓         2.1 Mospital Services Accountability Agreement Compliance       Marylee O'Neill       2:50       ✓       ✓         2.3 Hospital Services Accountability Agreement Compliance       Marylee O'Neill       2:50       ✓       ✓         3.1 Report of the President and CEO 3.1.1 Strategic Plan Scorecard       Lynn Guerriero       ✓       ✓       ✓         3.1 Report of the President and CEO 3.1.1 Strategic Plan Scorecard       Lynn Guerriero       ✓       ✓       ✓         3.1 Report of the President and CEO 3.1.1 Strategic Plan Scorecard       Junea Scott       Junea Scott       <	<u>A G E N D A</u>											
AGENDA     SPEAKER     TIME     PURPOSE/OUTCOME REQUIRED with       11. CALL TO ORDER     1.1     Quorum     2:30     vito     Marylee O'Neill       1.2     Delegations/Persons Addressing the Board 1.2.1     Heather Kelley     2:30     vito     vito       1.4     Declearation of Conflicts     Marylee O'Neill     2:30     vito     vito       1.4     Declearation of Conflicts     Marylee O'Neill     2:40     vito     vito       1.5     Chair's Comments     Marylee O'Neill     vito     vito     vito       2.     CONSENT AGENDA     Marylee O'Neill     vito     vito     vito       NOTE: Any Director may ask for removal of an item from the consent agenda for a detailed discussion     Marylee O'Neill     2:50     vito     vito       2.1     Minutes of Previous Meeting – May 28, 2024     2.3     Hospital Services Accountability Agreement Compliance     vito     vito     vito       2.5     Broader Public Sector Accountability Agreement Compliance     Lynn Guerriero     vito     vito     vito       3.1     Report of the President and CEO 3.1.1     Strategic Plan Scorecard     Lynn Guerriero     vito     vito     vito       3.2     Niagara Health Foundation Status Update     Kevin Wilson Andrea Scott     sito     vito     vito	DAT	E/TIME:	Tuesday, June 25,	2024; 2:30pm								
AGENDASPEAKERTHE ICAL TO ORDER L1REPUBLIED ICAL TO ORDER L2:30Desident Marylee O'Neill L2:1 Heather Kelley L3:1 Heather Kelley L3:1 Heather Kelley L3:1 Heather Kelley L3:1 Heather Kelley L3:2 Chair's CommentsMarylee O'Neill Marylee O'Neill Marylee O'Neill Marylee O'Neill2:30 V VVV1.2 Delegations / Persons Addressing the Board L2:1 Heather Kelley Hather Kelley Hather Kelley CONSENT AGENDA NOTE: Any Director may ask for removal of an item from the consent agenda for a detailed discussion 2.1 Minutes of Previous Meeting - May 28, 2024 2.2 Appointment of Staff Representative for the Quality and Patient Experience CommitteeMarylee O'Neill V2:50VV2.3 Hospital Services Accountability Agreement ComplianceMarylee O'Neill V2:55VVV3.1 Report of the President and CEO BudgetLynn Guerriero Andrea ScottVVVV3.1 Report of the President and CEO BudgetLynn Guerriero Andrea ScottVVVV4.1 NoneLynn Guerriero CommitteeVVVVV5.2 Report of the Quality and Patient Experience CommitteeSitto VVVVV5.1 Report of the Quality and Patient Experience CommitteeSitto VVVVV5.2 Report of the Goulity and Patient Experience CommitteeJohn McKinley3:10VVV5.2 Report of the Guality and Patient Experience CommitteeJohn McKinley3:15VVV5.2 Report of	SITE	E/LOCATION:	St. Catharines Site									
I. CALL TO ORDER2:30Image: Constraint of the second			SPEAKER	TIME	REQUIRED							
1.1       Quorum       Marylee O'Neill       2:30       ✓         1.2       Delegations/Persons Addressing the Board       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       ✓       ✓       ✓         2. CONSENT AGENDA       Marylee O'Neill       ✓       ✓       ✓       ✓         NOTE: Any Director may ask for removal of an item from the consent agenda for a detailed discussion       Marylee O'Neill       2:50       ✓       ✓       ✓         2.1       Minutes of Previous Meeting – May 28, 2024       2.3       Appointment of Staff Representative for the Quality and Patient Experience Committee       Image: Compliance       Image: Compli	1 0				2.20	mio						
A.J. Chain's Committees       Marylee O'Neill       2:50         A.J. Minutes of Previous Meeting - May 28, 2024       2:50       Imarylee O'Neill       2:50         A.J. Minutes of Previous Meeting - May 28, 2024       2:4       Imarylee O'Neill       2:50       Imarylee O'Neill         2.2       Appointment of Staff Representative for the Quality and Patient Experience Committee       Marylee O'Neill       2:50       Imarylee O'Neill       2:50         2.3       Hospital Services Accountability Agreement Article 8 Declaration of Compliance       Imarylee O'Neill       <	1.1 1.2 1.3 1.4	<ol> <li>Quorum</li> <li>Delegations/Persons Addressing the Board</li> <li>1.2.1 Heather Kelley</li> <li>Approval of the Agenda</li> </ol>		Heather Kelley Marylee O'Neill Marylee O'Neill	2:30	✓	√	✓ ✓				
2.4       Multi Service Accountability Agreement Compliance       Image: Sector Accountability Agreement 	<ol> <li>CONSENT AGENDA         NOTE: Any Director may ask for removal of an item from         the consent agenda for a detailed discussion         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         2.4         2.5         2.6         2.7         2.8         2.9         2.9         2.1         2.1         2.1         2.1         2.2         2.3         2.3         2.4         2.4         2.5         2.6         2.6         2.7         2.7         2.8         2.9         2.9         2.1         2.1         2.1         2.2         2.3         2.3         2.4         2.5         2.6         2.6         2.7         2.7         2.8         2.9         2.9         2.9         2.1         2.1         2.2         2.2         2.3         2.3         2.3         2.4         2.5         2.6         2.7         2.7         2.8         2.9         2.9         2.9         2.9         2.9         2.9         2.1         2.1         2.1         2.1         2.2         2.2         2.3         2.3         2.3         2.3         2.4         2.5         2.6         2.7         2.7         2.7         2.8         2.9         2.9         2.9         2.9         2.9         2.9         2.9         2.9         2.9         2.9         2.</li></ol>				2:50	v 		✓ 				
3.1       Report of the President and CEO       Lynn Guerriero       ✓       ✓       ✓         3.1.1       Strategic Plan Scorecard       Kevin Wilson       ✓       ✓       ✓         3.2       Niagara Health Foundation Status Update       Kevin Wilson       ✓       ✓       ✓         4. BUSINESS ARISING       Kevin Wilson       ✓       ✓       ✓       ✓         4.1       None       Image: Committee       Image: Commit Com	2.5	Multi Service Accountability Agreement Compliance Broader Public Sector Accountability Agreement Compliance Children's Mental Health Program Other Vote										
3.1       Strategic Plan Scorecard       Imit ductifier       Imit ductifier         3.1.1       Strategic Plan Scorecard       Kevin Wilson       Imit ductifier         3.2       Niagara Health Foundation Status Update       Kevin Wilson       Imit ductifier         4. BUSINESS ARISING       Imit ductifier       Imit ductifier       Imit ductifier         4.1       None       Imit ductifier       Imit ductifier       Imit ductifier         5. MATTERS FOR DECISION/DISCUSSION       Imit ductifier       Imit ductifier       Imit ductifier         5.1       Report of the Quality and Patient Experience       Elisabeth       3:10       Imit ductifier         5.2       Report of the Governance and People       John McKinley       3:15       Imit ductifier         5.2.1       Posting of Board Materials       Imit ductifier       Imit ductifier       Imit ductifier	3. REPORTS				2:55							
4. BUSINESS ARISING       Image: style="text-align: center;">Image: style="text-align: center;">Image: style="text-align: center;">Image: style="text-align: style="text-align: center;">Image: style="text-align: center;">Image: style="text-align: style="text-align: style="text-align: center;">Image: style="text-align: style="text-align: style="text-align: center;">Image: style="text-align: style="text-align: style="text-align: style="text-align: center;">Image: style="text-align:		3.1.1 Strategic Plan Score	ecard	Kevin Wilson			✓ ✓ ✓					
5. MATTERS FOR DECISION/DISCUSSION       Elisabeth       3:10       ✓       ✓         5.1       Report of the Quality and Patient Experience       Elisabeth       3:10       ✓       ✓         5.2       Report of the Governance and People       John McKinley       3:15       ✓       ✓         5.2.1       Posting of Board Materials       ✓       ✓       ✓       ✓	4. B	USINESS ARISING										
5.1Report of the Quality and Patient Experience CommitteeElisabeth Zimmermann3:10✓✓5.2Report of the Governance and People Committee 5.2.1John McKinley3:15✓✓												
5.1     Report of the Quality and Fatient Experience     Ensabelin     5.10       5.2     Report of the Governance and People Committee     John McKinley     3:15     ✓       5.2.1     Posting of Board Materials     ✓     ✓	5. M	ATTERS FOR DECISION/DIS	CUSSION									
Committee 5.2.1 Posting of Board Materials		Committee	-	Zimmermann								
5.3Report of the Medical Advisory CommitteeDr. Satish Chawla3:20✓	5.2	Committee	-	John McKinley	3:15	<b>√</b>	<b>√</b>	$\checkmark$				
	5.3	Report of the Medical Advis	sory Committee	Dr. Satish Chawla	3:20	$\checkmark$	$\checkmark$					

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DATE/TIME:		Tuesday, June 25, 2024; 2:30pm							
SITE	/LOCATION:								
AGENDA		SPEAKER	TIME	PURPOSE/OUTCOME REQUIRED					
				Info	Discussion	Decision Motion			
6. MATTERS FOR INFORMATION			Marylee O'Neill	3:25					
6.1	6.1 Report of the Quality and Patient Experience Committee				$\checkmark$				
6.2	Report of the Governance a Committee	nd People			$\checkmark$				
7. MC	<b>DTION TO ADJOURN TO ANN</b>	Marylee O'Neill	3:30			$\checkmark$			