


## Board of Directors Meeting – Open Session

### AGENDA

DATE/TIME:		January 28, 2025; 4:00 p.m.			
SITE/LOCATION:		Marotta Family Hospital			
AGENDA	SPEAKER	TIME	PURPOSE/OUTCOME REQUIRED		
			Info	Discussion	Decision Motion
<b>1. CALL TO ORDER</b>					
1.1 Land Acknowledgement	John McKinley	4:00	✓		
1.2 Quorum	Marylee O'Neill				✓
1.3 Delegations/Persons Addressing the Board					
1.3.1 Town of Fort Erie	Mayor Wayne Redekop	4:05	✓		
1.3.2 Bill Doyle	Bill Doyle	4:15	✓		
1.4 Approval of the Agenda	Marylee O'Neill	4:25			✓
1.5 Declaration of Conflicts	Marylee O'Neill			✓	
1.6 Chair's Comments	Marylee O'Neill		✓		
1.7 Patient Story	Heather Paterson		✓		
<b>2. EDUCATION</b>					
2.1 Deferred					
<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	Marylee O'Neill	4:45			✓
3.2 Board and Standing Committee Workplans					
3.3 Physician Chief Selection Committee Membership					
3.4 Professional Staff By-Law Review Committee Membership					
3.5 Annual Audit Service Plan					
<b>4. LEADERSHIP REPORTS</b>					
4.1 Report of the President and CEO	Lynn Guerriero	4:50	✓	✓	
4.2 Report of Niagara Health Foundation					
4.2.1 Niagara Health Foundation Gala	Kevin Wilson Andrea Scott Holly Calvert		✓	✓	
<b>5. STANDING ITEMS FOR DECISION/DISCUSSION</b>					
<b>5.1 SAFE AND QUALITY CARE</b> 					
5.1.1 Report of the Quality and Patient Experience Committee	John McKinley	5:20	✓	✓	
i. Quality Improvement Plan Indicator and Target Recommendation					✓
5.1.2 Report of the Medical Advisory Committee	Satish Chawla		✓	✓	

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<b>6.1 PEOPLE FIRST</b> 6.1.1 Report of the Governance and People Committee	Gervan Fearon	5:35	✓	✓		
<b>7. MOTION TO ADJOURN TO CLOSED SESSION</b>	Marylee O'Neill	5:40			✓	

**Our Purpose**  
*Extraordinary Caring. Every Person. Every Time.*

**Our Vision**  
*A Healthier Niagara.*



**Compassion in Action**  
Our compassionate and respectful culture is one in which we quickly take action to meet the needs of those we serve and to make healthcare better. We treat each other well.



**Driven by Optimism**  
We are hopeful and optimistic in tackling our challenges. In partnership we accomplish more. We are resilient through change and drive innovation.



**Achieving Ambitious Results**  
We hold ourselves to the highest standards. We are accountable for high-performing, high-quality, sustainable and innovative healthcare. We are transparent about performance and commit to improve.

# EXTRAORDINARY