

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

DATE/TIME:		Tuesday, May 28, 2024; 4:00pm			
SITE/LOCATION:		St. Catharines Site			
AGENDA	SPEAKER	TIME	PURPOSE/OUTCOME REQUIRED		
			Info	Discussion	Decision Motion
1. CALL TO ORDER		4:00			
1.1 Land Acknowledgement	Linda Boich/ Charity Beland Marylee O'Neill		✓		
1.2 Quorum					✓
1.3 Delegations/Persons Addressing the Board					
1.3.1 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 Experience Engagement Opportunity	Robert Cosby		✓		
2. EDUCATION					
2.1 Deferred					
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 – March 26, 2024	Marylee O'Neill	4:40			
3.2 Chief of Staff/EVP Medical Affairs Search Committee Appointment					
3.3 Director Reappointments					
3.4 Election of Officers					
3.5 Standing Committee Leadership and Committee Appointments					
3.6 2024/25 Board and Committee Meeting Schedule					
3.7 Appointment of External Auditors					
3.8 Compliance: Bill S-211 (<i>Fighting Against Forced Labour and Child Labour in Supply Chains Act</i>)					
4. REPORTS		4:45			
4.1 Report of the President and CEO	Lynn Guerriero		✓	✓	
4.2 Report of Niagara Health Foundation	Kevin Wilson Andrea Scott		✓	✓	
5. BUSINESS ARISING					
5.1 None					
6. MATTERS FOR DECISION/DISCUSSION					
6.1 Report of the Quality and Patient Experience Committee	Elisabeth Zimmermann	5:15	✓	✓	

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6.2	Report of the Governance and People Committee 6.2.1 New Director Appointment 6.2.2 Director Vacancy 6.2.3 2025/26 Incoming Board Chair Appointment	Gervan Fearon	5:25	✓	✓	✓ ✓ ✓
6.3	Report of the Finance and Audit Committee 6.3.1 Year End Audited Financial Statements	Charlie Rate	5:40	✓	✓	✓
6.4	Report of the Medical Advisory Committee 6.4.1 Head of Service Medicine, Niagara Falls Site	Dr. Satish Chawla	5:55	✓	✓	✓
7. MATTERS FOR INFORMATION		Marylee O'Neill	6:00			
7.1	Report of the Quality and Patient Experience Committee			✓		
7.2	Report of the Governance and People Committee			✓		
8. MOTION TO ADJOURN OPEN SESSION		Marylee O'Neill	6:05			✓