

Board of Directors Meeting – Open Session $\underline{A\ G\ E\ N\ D\ A}$

DATE/TIME: Tuesday, May 28, 2024; 4:00pm

SITE/LOCATION: St. Catharines Site

AGENDA SPEAKER TIME PURPOSE/OUTCOME 1. CALL TO ORDER 1. 1 Land Acknowledgement Linda Boich/ Charity Beland Marylee O'Neill Approval of the Agenda 1.3.1 Bill Doyle 1.4 Approval of the Agenda 1.5 Declaration of Conflicts 1.6 Chair's Comments 1.7 Patient Experience Engagement Opportunity Deferred 3. CONSENT AGENDA MOTE: Any Director may ask for removal of an item from the consent agenda for a detailed discussion 3.1 Minutes of Previous Meeting - March 26, 2024 3.2 Chief of Staff/EVP Medical Affairs Search Committee Appointments 3.3 Director Reappointments 3.6 2024/25 Board and Committee Meeting Schedule 3.7 Appointment of External Auditors 3.8 Compliance: Bill S-211 (Fighting Against Forced Labour and Child Labour in Supply Chains Act) 4. REPORTS 4.1 Report of the President and CEO 4.2 Report of Niagara Health Foundation 5. BUSINESS ARISING 5.1 None Committee Committ	SITE/LOCATION: St. Catharines Site							
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Report of the Governance and People

8. MOTION TO ADJOURN OPEN SESSION

7.2

Committee

Tuesday, May 28, 2024; 4:00pm **DATE/TIME:** St. Catharines Site **SITE/LOCATION: PURPOSE/OUTCOME** TIME **REQUIRED AGENDA SPEAKER** Decision Motion Info \checkmark 6.2 Report of the Governance and People Gervan Fearon 5:25 Committee 6.2.1 New Director Appointment 6.2.2 **Director Vacancy** 6.2.3 2025/26 Incoming Board Chair Appointment Report of the Finance and Audit Committee 6.3 Charlie Rate 5:40 ✓ 6.3.1 Year End Audited Financial Statements \checkmark Report of the Medical Advisory Committee Dr. Satish Chawla 5:55 6.4 6.4.1 Head of Service Medicine, Niagara Falls 7. MATTERS FOR INFORMATION Marylee O'Neill 6:00 ✓ 7.1 Report of the Quality and Patient Experience Committee

Marylee O'Neill

6:05

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