



**DATE: Thursday, May 28, 2020**

**TIME: 2:00 PM TO 5:00 PM**

**LOCATION: Via Zoom**

**BOARD OF DIRECTORS**

**BOARD MEETING**

**WELCOME**

4:05-4:10 pm (5 mins)	<b>1. <u>Opening</u></b>  <b>1.1</b> Quorum <b>1.2</b> Declarations of Conflict of Interest <b>1.3</b> Approval of the Open Agenda <b>1.4</b> Approval the open minutes from the February 27, 2020 meeting <b>1.5</b> Chair's Remarks <b>Open agenda – Items of focus:</b> 2. Ethical Framework 4.1 Annual Review Credentials Process Plus	Approve Approve	Charles Criminisi
4:10-4:20 pm (10 mins)	<b>2. <u>CEO Report</u></b>  ▪ Ethical Framework	Receive Receive	Rob MacIsaac Dr. Michael Stacey
	<b>3. <u>Strategy</u></b>  <b>Strategy View, Operations View and Enterprise Project View will be brought forward to the June Board meeting</b>		Rob MacIsaac

**COMMITTEE ITEMS**

4:20-4:30 pm (10 mins)	<b>4. <u>Quality Committee Meeting – May 11, 2020</u></b>  <b>4.1 Annual Review Credentials Process – 2020 05 QC-014</b>  <b>THAT</b> the Board of Directors receives for information the annual professional staff credentialing process and activities update for the 2019/20 period as set out in Report 2020 03 QC-014.	Receive	Keith Monrose
4:30-4:40 pm (10 mins)	<b>5 <u>Human Resources Subcommittee Meeting – May 12, 2020</u></b>  <b>5.1 People Plan – 2020 05 HR-028</b>  <b>THAT</b> the Resource Committee and Board of Directors receives for information an update on the HHS People Plan as set out in Report 2020 05 HR-028.	Receive	Bill Laidlaw



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4:40-4:50 pm (10 mins)	<b>6 <u>Resource Committee Meeting – May 12, 2020</u></b>		Dave Lazzarato
	<b>6.1 Operating Results (unaudited) Q4 – 2020 05 RC-043</b>  <b>THAT</b> the Board of Directors receives for information the fourth quarter financial report, for the period ended March 31st, 2020 as set out in Report 2020 05 RC-043;  <b>AND THAT</b> the Board of Directors approve a designated gift to the Hamilton Health Sciences Research Institute (HHSRI) representing fiscal 2019-20 research study surpluses of \$16,925,579.57 CAD, designated to the Population Health Research Institute (PHRI) fund held by HHSRI.	Receive	
4:50-4:55 pm (5 mins)	<b>7 <u>Medical Advisory Committee Meeting</u></b>		Dr. Smita Halder
	<b>7.1 MAC Board Report – March 4, 2020</b> <b>7.2 MAC Board Report – April 8, 2020</b> <b>7.3 MAC Board Report – May 6, 2020</b>	Receive	
4:55-5:00 pm (5 mins)	<b>8. <u>HHS Foundation Report to the Board</u></b>	Receive	
5:00 pm	<b>9. <u>Adjournment</u></b>		Charles Criminisi
5:00-5:10 pm	<b>10. Independent Directors Session and CEO</b>		
5:10-5:20 pm	<b>11. Independent Directors Session</b>		
	<b>11.1 Board Meeting Evaluation</b> <b>11.2 Board Chair Evaluation</b>		