



**DATE: Thursday, February 25, 2021**

**TIME: 4:00 PM TO 8:00 PM**

**LOCATION: Via Zoom**

**BOARD OF DIRECTORS**

**BOARD MEETING**

<p>6:00-6:05 pm (5 mins)</p>	<p><b>1. <u>Opening</u></b></p> <ul style="list-style-type: none"> <li><b>1.1 Quorum</b></li> <li><b>1.2 Declarations of Conflict of Interest</b></li> <li><b>1.3 Approval of the Open Agenda</b></li> <li><b>1.4 Approval of the Minutes from the December 3, 2020 Meeting</b></li> <li><b>1.5 Chair's Opening Remarks</b></li> </ul>	<p>Approve Approve</p>	<p>Charles Criminisi</p>
	<p><b>1.6 Consent Agenda – Chair remarks</b></p> <p><b><i>Consent Items Governance Committee</i></b></p> <ul style="list-style-type: none"> <li>▪ 6.1 Board Surveys – 2021 02 GC-004 (information)</li> </ul>		
	<p><b><i>Consent Items Quality Committee</i></b></p> <ul style="list-style-type: none"> <li>▪ 1.2 Patient Experience / Relations Semi-Annual Report – 2021 02 QC-008 (information)</li> <li>▪ 1.3 Annual Review Credentials Process – 2021 02 QC-009 (information)</li> </ul>		
	<p><b><i>Consent Items Research &amp; Innovation Committee</i></b></p> <ul style="list-style-type: none"> <li>▪ 5.1 Innovation Initiatives Update – 2021 02 RIC-003 (information)</li> </ul>		
<p>6:05-6:20 pm (15 mins)</p>	<p><b>2. <u>Education Session</u></b></p> <ul style="list-style-type: none"> <li><b>2.1 Cancer Control during the COVID-19 Pandemic</b></li> </ul>	<p>Receive</p>	<p>Dr. Ralph Meyer</p>



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6:20-6:35 pm (15 mins)	<b>3. <u>Strategy</u></b>			
	<b>3.1 Strategy View – Presentation</b>		Receive	Rob Maclsaac
	<b>3.2 Operations View – Presentation</b>		Receive	Sharon Pierson
	<b>3.3 Enterprise Project View – Presentation</b>		Receive	Rob Maclsaac
6:35-6:50 pm (15 mins)	<b>4. <u>CEO Report</u></b>		Receive	Rob Maclsaac
<b>COMMITTEE ITEMS</b>				
6:50-7:00 pm (10 mins)	<b>5. <u>Governance Committee Meeting – February 9, 2021</u></b>			David Collie
	<b>5.1 Streamlining the Board and Board Committee meetings – 2021 02 GC-001</b>		Receive	
		<b>THAT</b> the Board of Directors receives for information a Report on Streamlining the Board and Board Committee meetings as set out in Report 2021 02 GC-001.		
7:00-7:10 pm (10 mins)	<b>6. <u>Quality Committee Meeting – February 9, 2021</u></b>			Keith Monrose
	<b>6.1 2021/22 Quality Improvement Plan – 2021 02 QC-003</b>		Receive	
		<b>THAT</b> the Board of Directors receives for information the 2021/22 Quality Improvement Plan (QIP) draft indicators and targets as outlined in this Report 2021 02 QC-003.		
7:10-7:15 pm (5 mins)	<b>7. <u>Resource Committee Meeting – February 18, 2021</u></b>			Dave Lazzarato
	<b>7.1 Sustainability Update – 2021 02 RC-012</b>		Receive	
		<b>THAT</b> the Board of Directors receives for information the update on HHS’s Sustainability Planning related to the short and long term strategy for CO2 reduction as set out in Report 2021 02 RC-012, which will be included in HHS’s annual Sustainability report in May 2021.		



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7:15-7:20 pm (5 mins)	<b>8. <u>Medical Advisory Committee Meetings</u></b>  8.1 MAC Board Report – December 9, 2020 8.2 MAC Board Report – January 13, 2021 8.3 MAC Board Report – February 10, 2021	Receive Receive Receive	Dr. Smita Halder
7:20-7:25 pm (5 mins)	<b>9. <u>Foundation Report to the Board</u></b>	Receive	Rob Maclsaac
7:25-7:40 pm (15 mins)	<b>10. <u>Other Business/Consent items</u></b>		Charles Criminisi
7:40 pm	<b>11. <u>Adjournment</u></b>		Charles Criminisi
7:40-7:50 pm	<b>12. <u>Independent Directors Session and CEO</u></b>		
7:50-8:00 pm	<b>13. <u>Independent Directors Session</u></b>  13.1 Board Meeting Evaluation		