



DATE: Tuesday, March 30, 2021

TIME: 2:45 PM TO 4:00 PM

LOCATION: Via Zoom

BOARD OF DIRECTORS

BOARD MEETING

WELCOME

<p>3:25-3:30 pm (5 mins)</p>	<p>1. <u>Opening</u></p> <p>1.1 Quorum 1.2 Declarations of Conflict of Interest 1.3 Approval of the Open Agenda 1.4 Approval of the February 25, 2021 Open minutes</p>	<p>Approve Approve</p>	<p>Charles Criminisi</p>
COMMITTEE ITEMS			
<p>3:30-3:55 pm (25 mins)</p>	<p>2. <u>Quality Committee Meeting – March 22, 2021</u></p> <p>2.1 National Surgical Quality Improvement Program Reporting – 2021 03 QC-010</p> <p>THAT the Board of Directors receives for information an overview of 2019 Results of the National Surgical Quality Improvement Program as laid out in Report 2021 03 QC-010.</p> <p>2.2 Quality Monitor and Quality Improvement Plan– FY 2020/21 Q3 – 2021 03 QC-011</p> <p>THAT the Board of Directors receives for information the 2020/21 January YTD Quality Monitor and related interpretations as set out in Report 2021 03 QC-011.</p> <p>2.3 2021/22 Quality Improvement Plan Approval – 2021 03 QC-012</p> <p>THAT the Board of Directors approves the targets for the 2021-22 Quality Improvement Plan (QIP) as outlined in this Report 2021 03 QC-012.</p>	<p>Receive Receive Approve</p>	<p>Keith Monrose</p>
<p>3:55-4:00 pm (5 mins)</p>	<p>3. <u>Medical Advisory Committee Meeting</u></p> <p>3.1 MAC Board Report – March 10, 2021</p>	<p>Receive</p>	<p>Dr. Smita Halder</p>



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<p>4:00-4:05 pm (5 mins)</p>	<p>4. <u>Other Business</u></p> <p>4.1 MCCSS Consolidated Risk Assessment - 2021 03 BD-003</p> <p>THAT the Board of Directors receives for information the Consolidated Risk Assessment Report as set out in Report 2021 03 BD-003 and authorize the CEO and Board Chair to sign the Attestation.</p>	<p>Approve</p>	<p>Dave McCaig</p>
<p>4:05 pm</p>	<p>5. <u>Adjournment</u></p>		<p>Charles Criminisi</p>
<p>4:05-4:15 pm</p>	<p>6. <u>Independent Directors Session and CEO</u></p>		
<p>4:15-4:25 pm</p>	<p>7. <u>Independent Directors Session</u></p> <p>7.1 Board Meeting Evaluation</p>		