



**DATE: Thursday, May 27, 2021**

**TIME: 3:00 PM TO 7:00 PM**

**LOCATION: Via Zoom**

**BOARD OF DIRECTORS**

**BOARD MEETING**

**WELCOME**

5:15-5:20 pm (5 mins)	<b>1. <u>Opening</u></b>  1.1 Quorum 1.2 Declarations of Conflict of Interest 1.3 Approval of the Open Agenda 1.4 Approval the open minutes from the March 30, 2021 meeting 1.5 Chair's Remarks	Approve Approve	Charles Criminisi
5:20-5:30 pm (10 mins)	<b>2. <u>CEO Report</u></b>	Receive	Rob MacIsaac
5:30-6:00 pm (30 mins)	<b>3. <u>Strategy</u></b>  3.1 Strategy View – Presentation 3.2 Operations View – Presentation 3.3 Enterprise Project View – Presentation	Receive	Rob MacIsaac Sharon Pierson
6:00-6:05 (5 mins)	<b><u>BREAK</u></b>		

**COMMITTEE ITEMS**

6:05-6:15 pm (10 mins)	<b>4. <u>Quality Committee Meeting – May 17, 2021</u></b>		Keith Monrose
	<b>5.1 Quality Improvement Plan 2020/21 Q4/YE Performance of Indicators – 2021 05 QC-013</b>  <b>THAT</b> the Board of Directors receives for information the 2020/21 March 2021 YTD Quality Monitor and related interpretations as set out in Report 2021 05 QC-013.	Receive	



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6:15-6:20 pm (5 mins)	<b>5. <u>Medical Advisory Committee Meeting</u></b>		Dr. Smita Halder
	<b>5.1 MAC Board Report – April 14, 2021</b> <b>5.2 MAC Board Report – May 12, 2021</b>	Receive Receive	
6:20-6:25 pm (5 mins)	<b>6. <u>Foundation Report to the Board</u></b>	Receive	Pearl Veenema
6:25 pm	<b>7. <u>Adjournment</u></b>		Charles Criminisi
6:25-6:35 pm	<b>8. Independent Directors Session and CEO</b>		
6:35-6:55 pm	<b>9. Independent Directors Session</b>		
	<b>9.1 Board Meeting Evaluation</b>		