



**DATE: Thursday, June 17, 2021**

**TIME: 3:00 PM TO 6:00 PM**  
**(inclusive of Special Organizational Meeting and AGM)**

**LOCATION: Via Zoom**

**BOARD OF DIRECTORS**

**BOARD MEETING**

4:00-4:05 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 of the Minutes from the May 27, 2021 meeting 1.5 Chair's Remarks	Approve Approve	Charles Criminisi
4:05-4:20 pm (15 mins)	<b>2. <u>Education Session</u></b>  2.1 <b>Quality Presentation: Addressing the Post-Covid Backlog</b>	Receive	Sharon Pierson
4:20-4:45 pm (25 mins)	<b>3. <u>CEO Report</u></b>	Receive	Rob MacIsaac
<b>COMMITTEE ITEMS</b>			
4:45-4:50 pm (5 mins)	<b>4. <u>Audit Committee Meeting – June 10, 2021</u></b>		Dave Lazzarato
	<b>4.1 Compliance Attestation – 2021 06 AC-010</b>  <b>THAT</b> the Board of Directors approves the Annual BPSAA Attestation Submission (Appendices A to F) as prepared by the CEO;  <b>AND THAT</b> the Board Chair be authorized to sign the Annual BPSAA Attestation (Appendix A) on behalf of the Board of Directors.  <b>AND THAT</b> the Board of Directors approves the Annual M-SAA Attestation Submission Schedule G – Form of Compliance Declaration as prepared by the CEO;	Approve	

	<p><b>AND THAT</b> the Board Chair be authorized to sign the Annual M-SAA Attestation Schedule G – Form of Compliance Declaration on behalf of the Board of Directors.</p>		
4:50-4:55 pm (5 mins)	<p><b>5. <u>Medical Advisory Committee</u></b></p> <p><b>5.1 MAC Board Report – June 9, 2021</b></p>	Receive	Dr. Smita Halder
4:55-5:00 pm (5 mins)	<p><b>6. <u>Foundation Report to the Board</u></b></p>	Receive	Pearl Veenema
<p>All Management departs the meeting, Independent Directors and CEO remain to discuss the Compensation Reports</p>			
[REDACTED]			
[REDACTED]	[REDACTED]		[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	[REDACTED]	

	[REDACTED]		
	[REDACTED]		
5:10 pm	<b><u>Motion to move out of in-camera</u></b>		Charles Criminisi
5:10 pm	<b>8 <u>Adjournment</u></b>		Charles Criminisi
5:10-5:15 pm (5 mins)	<b>9 <u>Independent Directors Session and CEO</u></b>		Charles Criminisi / Rob MacIsaac
5:15-5:25 pm (10 mins)	<b>10 <u>Independent Directors Session</u></b>  <b>10.1 Board Self-Assessment Survey Results</b> <b>10.2 Board Meeting Evaluation</b> <b>10.3 Annual Performance Evaluation Results of CEO for 2020/21</b>		Charles Criminisi

*Note: Annual General Meeting and Special Organizational Meeting to follow*