



DATE: Thursday, October 21, 2021

TIME: 4:00 PM TO 8:00 PM

LOCATION: Via Zoom

BOARD OF DIRECTORS

BOARD MEETING

<p>6:25-6:30 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 Minutes from the June 17, 2021 Meeting 1.5 Items of Focus:</p> <ul style="list-style-type: none"> ● Charting course for Board year ahead ● HHR 	<p>Approve Approve</p>	<p>Dave Lazzarato</p>
<p>6:25-6:35 pm (10 mins)</p>	<p>1.6 Consent Agenda</p> <p><u>Governance Committee</u></p> <ul style="list-style-type: none"> ● Board Skills Matrix – 2021 09 GC-017 (Receive) <p><u>Quality Committee</u></p> <ul style="list-style-type: none"> ● Patient Experience/Relations Annual Report 2020/21 – 2021 09 QC-020 (Receive) <p><u>Research & Innovation Committee</u></p> <ul style="list-style-type: none"> ● R&I Communications Plan Update – 2021 09 RIC-013 (Receive) 	<p>Approve</p>	<p>Dave Lazzarato</p>
<p>6:35-6:50 pm (15 mins)</p>	<p>2. <u>Education Session</u></p> <p>VP’s Quality Presentations to Board Highlighting Quality Work within VP’s Portfolio – Deb Bedini, Site Administrator for Hamilton General Hospital</p>	<p>Receive</p>	<p>Deb Bedini</p>
<p>6:50-7:00 pm (10 mins)</p>	<p>3. <u>CEO Report</u></p>	<p>Receive</p>	<p>Rob Maclsaac</p>
<p>7:00-7:20 pm (30 mins)</p>	<p>4. <u>Strategy</u></p> <p>4.1 Strategy View – Presentation</p>	<p>Receive</p>	<p>Rob Maclsaac</p>



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	4.2 Enterprise Project View – Presentation	Receive	Rob MacIsaac
	4.3 Operations View – Presentation	Receive	Sharon Pierson

COMMITTEE ITEMS

7:20-7:25 pm (5 mins)	5. <u>Committee Terms of Reference/Board Work Plan</u>		Dave Lazzarato
	<ul style="list-style-type: none"> • Executive Committee/Compensation Subcommittee Terms of Reference – 2021 09 CC-008 • Governance Committee Terms of Reference – 2021 09 GC-013 • 2021/22 Board Work Plan – 2021 09 GC-016 • Quality Committee Terms of Reference - 2021 09 QC-022 • Terms of Reference, HR Subcommittee – 2021 09 HR-014 • Terms of Reference, Resource Committee, 2021 09 RC-033 • R&I Committee Terms of Reference – 2021 09 RIC-007 <p>THAT the Board of Directors approves the Executive Committee / Compensation Subcommittee Terms of Reference as set out in Appendix A to Report 2021 09 CC-008.</p> <p>AND THAT the Board of Directors receives for approval the Governance Committee’s Terms of Reference as set out in Report 2021 09 GC-013.</p> <p>AND THAT the Board of Directors approves the 2021/22 Board Work Plan as set out in Report 2021 09 GC-016.</p> <p>AND THAT the Board of Directors approves the Quality Committee’s Terms of Reference as set out in Appendix A to Report 2021 09 QC-022.</p> <p>AND THAT the Human Resources Subcommittee’s revised Terms of Reference as set out in Report 2021 09 HR-012 be approved.</p> <p>AND THAT the Board of Directors approves the Resource Committee’s Terms of Reference as set out in Report 2021 09 RC-033.</p>	Approve	



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	AND THAT the Board of Directors approves the Research & Innovation Committee's Terms of Reference as attached in Appendix A to Report 2021 09 RIC-007.		
7:30-7:40 pm (10 mins)	6. <u>Quality Committee Meeting – Sept. 21, 2021</u>		Andrea McKinney
	6.1 Quality Improvement Plan 2021/22 and Quality Monitor: 2021/22 FYTD July Performance – 2021 09 QC-017 THAT the Board of Directors receives for information the 2021/22 July 2021 YTD Quality Monitor and related interpretations as set out in Report 2021 09 QC-017.	Receive	
7:45-7:50 pm (5 mins)	7. <u>Medical Advisory Committee Meetings</u> 7.1 MAC Board Report – June 9, 2021 7.2 MAC Board Report – September 8, 2021	Receive	Dr. Smita Halder
7:50-7:55 pm (5 mins)	8. <u>Foundation Report to the Board</u>	Receive	Pearl Veenema
7:55 pm	9. <u>Adjournment</u>		Dave Lazzarato
7:55-8:05 pm (10 mins)	10. <u>Independent Directors Session and CEO</u>		
8:05-8:15 pm (10 mins)	11. <u>Independent Directors Session</u> 11.1 Board Meeting Evaluation		