



**DATE: Thursday, December 2, 2021**

**TIME: 4:00 PM TO 6:30 PM**

**LOCATION: Via Zoom**

**BOARD OF DIRECTORS**

**BOARD MEETING**

<p>5:20-5:25 pm (5 mins)</p>	<p><b>1. <u>Opening</u></b></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 October 21, 2021 Meeting 1.5 Chair Remarks</p> <p><b>1.6 Consent Agenda Items</b></p> <p><i>Quality Committee</i></p> <ul style="list-style-type: none"> <li>• 2021/22 Monitor Indicators / Targets – 2021 11 QC-024</li> <li>• National Surgical Quality Improvement Program (NSQIP) Reporting – 2021 11 QC-027</li> </ul>	<p>Approve Approve</p>	<p>Dave Lazzarato</p>
<p>5:25-5:35 pm (10 mins)</p>	<p><b>2. <u>CEO Report</u></b></p>	<p>Receive</p>	<p>Rob MacIsaac</p>
<b>COMMITTEE ITEMS</b>			
<p>5:35-5:40 pm (5 mins)</p>	<p><b>3. <u>Audit Committee Meeting – November 25, 2021</u></b></p>		<p>Indy Butany-DeSouza</p>
	<p><b>Governance</b></p> <p><b>3.1 Terms of Reference, 2021 11 AC-024</b></p> <p><b>THAT</b> the Board of Directors approves the Audit Committee’s Terms of Reference as set out in Report 2021 11 AC-024.</p>	<p>Approve</p>	



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5:40-5:45 pm (5 mins)	<b>4. <u>Medical Advisory Committee Meetings</u></b> <b>4.1 MAC Board Report –October 2021</b> <b>4.2 MAC Board Report – November 2021</b>	Receive Receive	Dr. Smita Halder
5:45-5:50 pm (5 mins)	<b>5. <u>Foundation Report to the Board</u></b>	Receive	Pearl Veenema
5:50 pm	<b>6. <u>Adjournment</u></b>		Dave Lazzarato
5:50-6:00 pm	<b>7. <u>Independent Directors Session and CEO</u></b>		
6:00-6:10 pm	<b>8. <u>Independent Directors Session</u></b>  <b>Board Meeting Evaluation</b>		