



**DATE: Thursday, February 24, 2022**

**TIME: 4:00 PM TO 8:00 PM**

**LOCATION: Via Zoom**

**BOARD OF DIRECTORS**

**BOARD MEETING**

<p>6:00-6:05 pm (5 mins)</p>	<p><b>1. <u>Opening</u></b>   <b>1.1 Quorum</b>  <b>1.2 Declarations of Conflict of Interest</b>  <b>1.3 Approval of the Open Agenda</b>  <b>1.4 Approval of the Minutes from the December 2, 2021 Meeting</b>  <b>1.5 Chair’s Opening Remarks</b></p>	<p>Approve Approve</p>	<p>Dave Lazzarato</p>
	<p><b>1.6 Consent Agenda – Chair remarks</b></p>		
	<p><b><i>Consent Items Quality Committee</i></b>   <ul style="list-style-type: none"> <li>▪ Patient Experience / Relations Semi-Annual Report – 2022 02 QC-006 (information)</li> <li>▪ Annual Review Credentials Process – 2022 02 QC-008 (information)</li> </ul> </p>	<p>Approve</p>	
<p>6:05-6:35 pm (15 mins)  (15 mins)</p>	<p><b>2. <u>Education Session</u></b>   <b>2.1 VP’s Quality Presentations to Board Highlighting Quality Work within VP’s Portfolio – Les Gauthier, VP Clinical Support Services and Surgery</b>   <b>2.2 Melissa McCallum, Executive Director at Greater Hamilton Health Network (GHHN)</b></p>	<p>Receive</p>	<p>Les Gauthier  Melissa McCallum</p>
<p>6:35-6:45 pm (10 mins)</p>	<p><b>3. <u>CEO Update</u></b>   <b>3.1 CEO Presentation</b>  <b>3.2 Strategy Report</b></p>	<p>Receive</p>	<p>Rob MacIsaac</p>
<p>6:45-7:00 pm</p>	<p><b>4. <u>Operations Update</u></b>   <b>4.1 COO Presentation</b></p>	<p>Receive</p>	<p>Sharon Pierson</p>



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(10 mins)			
<b>COMMITTEE ITEMS</b>			
7:00-7:05 pm (5 mins)	<b>5. <u>Medical Advisory Committee Meetings</u></b>  MAC Board Report – December 8, 2021 MAC Board Report – January 12, 2022 MAC Board Report – February 9, 2022	Receive Receive Receive	Dr. Smita Halder
7:05-7:10 pm (5 mins)	<b>6. <u>Foundation Report to the Board</u></b>	Receive	Pearl Veenema
7:10-7:15 pm (5 mins)	<b>7. <u>Other Business</u></b>		Dave Lazzarato
7:15 pm	<b>8. <u>Adjournment</u></b>		Dave Lazzarato
7:15-7:25 pm	<b>9. <u>Independent Directors Session and CEO</u></b>		
7:25-7:35 pm	<b>10. <u>Independent Directors Session</u></b>  10.1 Board Meeting Evaluation		