



DATE: Thursday, June 2, 2022

TIME: 2:00 PM TO 6:00 PM

LOCATION: Via Zoom

BOARD OF DIRECTORS

BOARD MEETING

WELCOME

<p>4:25-4:30 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 Chair's Remarks</p>	<p>Approve</p>	<p>Dave Lazzarato</p>
	<p>1.5 Consent Agenda</p> <p><u>Consent Items Quality Committee</u></p> <ul style="list-style-type: none"> • Quality Monitor: 2021/22 FYTD (March) Performance – 2022 05 QC-012 • Review CIHI Data Results – 2022 05 QC-015 • National Surgical Quality Improvement Program (NSQIP) Reporting – 2022 05 QC-016 	<p>Approve</p>	
<p>4:30-4:45 pm (15 mins)</p>	<p>2. <u>CEO Report</u></p>	<p>Receive</p>	<p>Rob MacIsaac</p>
<p>4:45-5:00pm (15 mins)</p>	<p>3. <u>Operations Update</u></p>	<p>Receive</p>	<p>Sharon Pierson</p>

COMMITTEE ITEMS

<p>5:00-5:05pm (5 mins)</p>	<p>4. <u>Governance Committee Meeting – May 9, 2022</u></p> <p>4.1 Updated Committee Terms of Reference / Board Policy 1.6 – 2022 05 GC-010</p> <p>THAT the Board of approves the revised Board Committee Terms of Reference and Board Policy 1.6 - Committee Principles & Structure attached as Appendix A to Report 2022</p>	<p>Approve</p>	<p>Keith Monrose</p>
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	05 GC-010.		
5:05-5:15 pm (10 mins)	5. <u>Quality Committee Meeting – May 17, 2022</u>		Andrea McKinney
	<p>5.1 2022/23 Quality Improvement Plan / QIP Indicator and Target Approval – 2022 05 QC-013</p> <p>THAT the Board of Directors approves the targets for the 2022-23 Quality Improvement Plan (QIP) as outlined in this Report 2022 05 QC-013.</p>	Approve	
5:15-5:25 pm (10 mins)	6. <u>Medical Advisory Committee Meeting</u>		Dr. Smita Halder
	<p>6.1 MAC Board Report – April 13, 2022</p> <p>6.2 MAC Board Report – May 11, 2022</p>	Receive Receive	
5:25-5:30 pm (5 mins)	7. <u>Foundation Report to the Board</u>	Receive	Pearl Veenema
5:30 pm	8. <u>Adjournment</u>		Dave Lazzarato
5:30-5:40 pm	9. Independent Directors Session and CEO		
5:40-5:50 pm	10. Independent Directors Session		