



DATE: Tuesday, June 21, 2022

TIME: 3:00 PM TO 6:30 PM
(inclusive of Special Organizational Meeting and AGM)

LOCATION: The Art Gallery of Hamilton 123 King Street West

BOARD OF DIRECTORS

BOARD MEETING

3:50-3:55 pm (5 mins)	1. <u>Opening</u> 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 2, 2022 meeting 1.5 Chair's Remarks	Approve Approve	Dave Lazzarato
3:55-4:10 pm (15 mins)	2. <u>Education Session</u> 2.1 Quality Presentation: Regional Geriatric Program	Receive	Leslie Gillies/ Dr. Alexandra Papaioannou
4:10-4:35 pm (25 mins)	3. <u>CEO Report</u>	Receive	Rob MacIsaac
COMMITTEE ITEMS			
4:35-4:40 pm (5 mins)	4. <u>Audit Committee Meeting – June 9, 2022</u>		David Collie
	4.1 Appointment of External Auditors, 2022 06 AC-008 THAT the Board of Directors recommend the appointment of KPMG as the auditors for HHS for the fiscal year 2022/23 as outlined in report 2022 06 AC-008.	Approve	
4:40-4:50 pm (10 mins)	5. <u>Resource Committee Meeting – June 9, 2022</u>		David Collie
	5.1 Project Odyssey (Verbal Update)	Receive	Project Leadership
4:50-4:55 pm (5 mins)	6. <u>Medical Advisory Committee</u> 6.1 MAC Board Report – June 8, 2022	Receive	Dr. Smita Halder

4:55-5:00 pm (5 mins)	7. <u>Foundation Report to the Board</u>	Receive	Pearl Veenema
All Management departs the meeting, Independent Directors and CEO remain to discuss the Compensation Reports – Reports provided to Independent Directors in separate package			
5:10 pm	<u>Motion to move out of in-camera</u>		Dave Lazzarato
5:10-5:15	9. <u>Other Business</u>		Dave Lazzarato
5:15 pm	10. <u>Adjournment</u>		Dave Lazzarato
5:15-5:20 pm (5 mins)	11. <u>Independent Directors Session and CEO</u>		Dave Lazzarato/ Rob MacIsaac
5:20-5:30 pm (10 mins)	12. <u>Independent Directors Session</u> 12.1 Board Self-Assessment Survey Results 12.2 Board Meeting Evaluation 12.3 Annual Performance Evaluation Results of CEO 2021/22		Dave Lazzarato

Note: Annual General Meeting and Special Organizational Meeting to follow