



DATE: Thursday, October 17, 2022

TIME: 4:00 PM TO 8:00 PM

LOCATION: Via Zoom

BOARD OF DIRECTORS

BOARD MEETING

6:00-6:05 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 21, 2022 Meeting	Approve Approve	Dave Lazzarato
6:05-6:25 pm (20 mins)	2. <u>Education Session</u> VP's Quality Presentations to Board Highlighting Quality Work within VP's Portfolio – Bruce Squires	Receive	Bruce Squires
6:25-6:35 pm (10 mins)	3. <u>CEO Report</u>	Receive	Rob MacIsaac
6:35-6:50 pm (15 mins)	4. <u>COO Report</u>	Receive	Sharon Pierson
6:50-7:10 pm (20 mins)	5. <u>Strategy Refresh 2022/23</u>	Receive	Rob MacIsaac

COMMITTEE ITEMS

7:10-7:15 pm (5 mins)	6. <u>Committee Terms of Reference/Board Work Plan</u>		Keith Monrose
	<ul style="list-style-type: none"> • Compensation Subcommittee of the Executive Committee Terms of Reference – 2022 09 CC-009 • Governance Committee Terms of Reference – 2022 09 GC-011 • 2022/23 Board Work Plan – 2022 09 GC-014 • Quality Committee Terms of Reference - 2022 09 QC-022 • Terms of Reference, HR Committee – 2022 09 HR-015 • Terms of Reference, Resource Committee, 2022 09 RC-032 	Approve	



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• R&I Committee Terms of Reference – 2022 09 RIC-009

THAT the Board of Directors approves the Compensation Subcommittee Terms of Reference, embedded in the Executive Committee Terms of Reference, as set out in Appendix A to Report 2022 09 CC-009.

AND THAT the Board of Directors receives for approval the Governance Committee’s Terms of Reference as set out in Report 2022 09 GC-011.

AND THAT the Board of Directors approves the 2022/23 Board Work Plan as set out in Report 2022 09 GC-014.

AND THAT the Board of Directors approves the Quality Committee’s Terms of Reference as set out in Appendix A to Report 2022 09 QC-022.

AND THAT the Board of Directors receives for approval the Human Resources Committee’s Terms of Reference as set out in Report 2022 09 HR-015.

AND THAT the Board of Directors approves the Resource Committee’s Terms of Reference as set out in Report 2022 09 RC-032.

AND THAT the Board of Directors approves the Research & Innovation Committee’s Terms of Reference as attached in Appendix A to Report 2022 09 RIC-009, with the amendment that the committee shall also monitor environmental, social and governance issues related to research.

7:15-7:30 pm
(15 mins)

7. Quality Committee Meeting – Sept. 27, 2022

Andrea
McKinney

6.1 Quality Monitor: 2022/23 FYTD (July) Performance – 2022 09 QC- 016

Receive

Bryan Herechuk

THAT the Board of Directors receives for information the 2022/23 July 2022 YTD Quality Monitor and related interpretations as set out in Report 2022 09 QC-016.



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	<p>6.2 Patient Experience/Relations Annual Report 2021/22 – 2022 09 QC-020</p> <p>THAT the Board of Directors receives for information an overview of patient relations/experience activity for fiscal year 2021/22, in accordance with the Excellent Care for All Act as set out in Report 2022 09 QC-020.</p>	Receive	Michael Stacey / Rosanne Zimmerman
7:30-7:35 pm (5 mins)	<p>8. <u>Medical Advisory Committee Meetings</u></p> <p>8.1 MAC Board Report – September 14, 2022</p>	Receive	Dr. Paul Miller
7:35-7:40 pm (5 mins)	<p>9. <u>Foundation Report to the Board</u></p>	Receive	Pearl Veenema
7:40 pm	<p>10. <u>Adjournment</u></p>		Dave Lazzarato
7:40-7:50 pm (10 mins)	<p>11. <u>Independent Directors Session and CEO</u></p>		
7:50-8:00 pm (10 mins)	<p>12. <u>Independent Directors Session</u></p> <p>12.1 Board Meeting Evaluation</p>		