



DATE: Friday, December 9, 2022

TIME: 8:30 AM TO 12:30 PM

LOCATION: 100 King Street W, 23rd Floor

BOARD OF DIRECTORS

BOARD MEETING

<p>10:50-10:55 am (5 mins)</p>	<p>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 October 17, 2022 Meeting 1.5 Chair Remarks</p>	<p>Approve Approve</p>	<p>Dave Lazzarato</p>
<p>10:55-11:15 am (20 mins)</p>	<p>2. <u>Education Session</u> VP's Quality Presentations to Board Highlighting Quality Work within VP's Portfolio – Neil Johnson</p>		<p>Neil Johnson</p>
<p>11:15-11:30 am (15 mins)</p>	<p>3. <u>CEO Report</u> • Including Strategy Update</p>	<p>Receive</p>	<p>Rob MacIsaac</p>
<p>11:30-11:45 am (15 mins)</p>	<p>4. <u>COO Update</u></p>	<p>Receive</p>	<p>Sharon Pierson</p>
COMMITTEE ITEMS			
<p>11:45-12:00 am (15 mins)</p>	<p>5. <u>Quality Committee Meeting – November 22, 2022</u> 5.1 2022/23 Monitor Indicators/Targets – 2022 11 QC-024 THAT the Board of Directors receives for information the 2022/23 September 2022 YTD Quality Monitor and related interpretations as set out in Report 2022 11 QC-024.</p>	<p>Receive</p>	<p>Andrea McKinney</p>



DATE: Friday, December 9, 2022

TIME: 8:30 AM TO 12:30 PM

LOCATION: 100 King Street W, 23rd Floor

	<p>5.2 National Surgical Quality Improvement Program (NSQIP) Reporting – 2022 11 QC-026</p> <p>THAT the Board of Directors receives for information an overview of the July 2022 results of the National Surgical Quality Improvement Program as laid out in Report 2022 11 QC-026.</p>	Receive	
	<p>5.3 CQI Updates – 2022 11 QC-028</p> <p>THAT the Board of Directors receives for information an update on the implementation, sustainability and maturation of the Continuous Quality Improvement (CQI) Management System.</p>	Receive	
12:00-12:05 pm (5 mins)	6. <u>Audit Committee Meeting – November 24, 2022</u>		Rob Galaski
	<p>6.1 Terms of Reference, Audit Committee, 2022 11 AC-022</p> <p>THAT the Board of Directors approves the Audit Committee’s Terms of Reference as set out in Report 2022 11 AC-022.</p>	Approve	
12:05-12:10 pm (5 mins)	<p>7. <u>Medical Advisory Committee Meetings</u></p> <p>7.1 MAC Board Report – October 12, 2022 7.2 MAC Board Report – November 9, 2022</p>	Receive Receive	Paul Miller
12:10-12:15 pm (5 mins)	8. <u>Foundation Report to the Board</u>	Receive	Pearl Veenema
12:15 pm	9. <u>Adjournment</u>		Dave Lazzarato
	10. <u>Independent Directors Session and CEO</u>		



DATE: Friday, December 9, 2022

TIME: 8:30 AM TO 12:30 PM

LOCATION: 100 King Street W, 23rd Floor

11. Independent Directors Session

12.1 Board Meeting Evaluation