



DATE: Thursday, February 23, 2023

TIME: 4:00 PM TO 8:00 PM

LOCATION: 100 King Street W, 23rd floor

BOARD OF DIRECTORS

BOARD MEETING

<p>6:00-6:05 pm (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 December 9, 2022 Meeting 1.5 Chair's Opening Remarks</p>	<p>Approve Approve</p>	<p>Dave Lazzarato</p>
	<p>1.6 Consent Agenda</p>	<p>Approve</p>	
	<p><i>Consent Items Quality Committee</i></p> <ul style="list-style-type: none"> ▪ Patient Experience / Relations Semi-Annual Report – 2023 02 QC-010 ▪ Annual Review Credentials Process – 2023 02 QC-011 		
<p>6:05-6:35 pm (30 mins)</p>	<p>2. <u>Education Session</u> 2.1 VP's Quality Presentations to Board Highlighting Quality Work within VP's Portfolio – Deb Bedini, VP Adult Regional Care</p>	<p>Receive</p>	<p>Deb Bedini</p>
<p>6:35-6:50 pm (15 mins)</p>	<p>3. <u>Strategy and CEO Update</u></p>	<p>Receive</p>	<p>Rob MacIsaac</p>
<p>6:50-7:00 pm (10 mins)</p>	<p>4. <u>COO Update</u></p>	<p>Receive</p>	<p>Sharon Pierson</p>

COMMITTEE ITEMS



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<p>7:00-7:10 pm (10 mins)</p>	<p>5. <u>Quality Committee Meeting – February 7, 2023</u></p> <p>5.1 2023/24 Quality Improvement Plan - 2023 02 QC-003</p> <p>THAT the Board of Directors accepts for information the update on the 2023-24 Quality Improvement Plan (QIP) as outlined in Report 2023 02 QC-003.</p>	<p>Receive</p>	<p>Andrea McKinney</p>
<p>7:10-7:15 pm (5 mins)</p>	<p>6. <u>Medical Advisory Committee Meetings</u></p> <p>MAC Board Report – December 14, 2022 MAC Board Report – January 11, 2023</p>	<p>Receive Receive</p>	<p>Dr. Paul Miller</p>
<p>7:15-7:20 pm (5 mins)</p>	<p>7. <u>Foundation Report to the Board</u></p>	<p>Receive</p>	<p>Pearl Veenema</p>
<p>7:20-7:25 pm (5 mins)</p>	<p>8. <u>Other Business</u></p>		<p>Dave Lazzarato</p>
<p>7:25 pm</p>	<p>9. <u>Adjournment</u></p>		<p>Dave Lazzarato</p>
<p>7:25-7:35 pm</p>	<p>10. <u>Independent Directors Session and CEO</u></p>		
<p>7:35-7:45 pm</p>	<p>11. <u>Independent Directors Session</u></p> <p>10.1 Board Meeting Evaluation</p>		