**BOARD OF DIRECTORS**

**BOARD MEETING**

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Chair/Approve</th>
</tr>
</thead>
<tbody>
<tr>
<td>4:35-4:40 pm</td>
<td><strong>Opening</strong></td>
<td>Keith Monrose</td>
</tr>
<tr>
<td>1. Opening</td>
<td>1.1 Quorum</td>
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<td></td>
<td>1.2 Declarations of Conflict of Interest</td>
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<td>1.3 Approval of the Open Agenda</td>
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<td>1.4 Approval of the Minutes from February 23, 2023 meeting</td>
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<td>1.5 Chair’s Opening Remarks</td>
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<tr>
<td>4:40-4:50 pm</td>
<td><strong>Committee Items</strong></td>
<td>Andrea McKinney</td>
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<tr>
<td>2. Quality Committee Meeting – March 20, 2023</td>
<td>2.1 2023/24 Quality Improvement Plan- 2023 04 QC-013</td>
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<tr>
<td></td>
<td>THAT the Board of Directors approves the 2023-24 Quality Improvement Plan (QIP) as outlined in this Report 2023 04 QC-013.</td>
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<tr>
<td>4:50-4:55 pm</td>
<td><strong>Medical Advisory Committee Meetings</strong></td>
<td>Dr. Paul Miller</td>
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<td>3. Medical Advisory Committee Meetings</td>
<td>MAC Board Report – March 8, 2023</td>
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<tr>
<td>4:55-5:00 pm</td>
<td><strong>EDI Strategy Update</strong></td>
<td>Rochelle Reid</td>
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<td>4. EDI Strategy Update</td>
<td>4.1 The 2022-2023 Equity, Diversity and Inclusion Report and Plan-2023 04 BD-006</td>
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<td>THAT the Board of Directors receives for information the Equity, Diversity and Inclusion (EDI) Progress to date and provide feedback to the draft 5-year EDI Plan.</td>
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<tr>
<td>5:00-5:05 pm</td>
<td><strong>Foundation Report to the Board</strong></td>
<td>Pearl Veenema</td>
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<td>5. Foundation Report to the Board</td>
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<tr>
<td>Time</td>
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<td>Duration</td>
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<tr>
<td>5:05-5:10 pm</td>
<td>6. Other Business</td>
<td>5 mins</td>
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<td>5:10 pm</td>
<td>7. Adjournment</td>
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<tr>
<td>5:10-5:20 pm</td>
<td>8. Independent Directors Session and CEO</td>
<td>10 mins</td>
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<tr>
<td>5:20-5:30 pm</td>
<td>9. Independent Directors Session</td>
<td>10 mins</td>
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<td>8.1 Board Meeting Evaluation</td>
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