



**DATE: Tuesday, April 11, 2023**

**TIME: 3:45 PM TO 5:30 PM**

**LOCATION: LIUNA Station**

**BOARD OF DIRECTORS**

**BOARD MEETING**

<p>4:35-4:40 pm (5 mins)</p>	<p><b>1. <u>Opening</u></b></p> <p>1.1 Quorum 1.2 Declarations of Conflict of Interest 1.3 Approval of the Open Agenda 1.4 Approval of the Minutes from February 23, 2023 meeting 1.5 Chair's Opening Remarks</p>	<p>Approve Approve</p>	<p>Keith Monrose</p>
<b>COMMITTEE ITEMS</b>			
<p>4:40-4:50 pm (10 mins)</p>	<p><b>2. <u>Quality Committee Meeting – March 20, 2023</u></b></p> <p>2.1 2023/24 Quality Improvement Plan- 2023 04 QC-013</p> <p>THAT the Board of Directors approves the 2023-24 Quality Improvement Plan (QIP) as outlined in this Report 2023 04 QC-013.</p>	<p>Approve</p>	<p>Andrea McKinney</p>
<p>4:50-4:55 pm (5 mins)</p>	<p><b>3. <u>Medical Advisory Committee Meetings</u></b></p> <p>MAC Board Report – March 8, 2023</p>	<p>Receive</p>	<p>Dr. Paul Miller</p>
<p>4:55-5:00 pm (5 mins)</p>	<p><b>4. <u>EDI Strategy Update</u></b></p> <p>4.1 The 2022-2023 Equity, Diversity and Inclusion Report and Plan-2023 04 BD-006</p> <p>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.</p>	<p>Receive</p>	<p>Rochelle Reid</p>
<p>5:00-5:05 pm (5 mins)</p>	<p><b>5. <u>Foundation Report to the Board</u></b></p>	<p>Receive</p>	<p>Pearl Veenema</p>



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5:05-5:10 pm (5 mins)	<b>6. <u>Other Business</u></b>		Keith Monrose
5:10 pm	<b>7. <u>Adjournment</u></b>		Keith Monrose
5:10-5:20 pm (10 mins)	<b>8. <u>Independent Directors Session and CEO</u></b>		
5:20-5:30 pm (10 mins)	<b>9. <u>Independent Directors Session</u></b> <b>8.1 Board Meeting Evaluation</b>		