



DATE: Tuesday, June 6, 2022

TIME: 3:00 PM TO 8:00 PM

**LOCATION: David Braley Research Institute-20 Copeland Ave,
Hamilton- Auditorium**

BOARD OF DIRECTORS

BOARD MEETING

WELCOME

<p>6:05-6:10 pm (5 mins)</p>	<p>1. <u>Opening</u></p> <ul style="list-style-type: none"> 1.1 Quorum 1.2 Declarations of Conflict of Interest 1.3 Approval of the Open Agenda 1.4 Approval the open minutes from the April 11, 2023 meeting 1.5 Chair's Remarks 	<p>Approve Approve</p>	<p>Dave Lazzarato</p>
	<p>1.6 Consent Agenda</p> <p><u>Consent Items for Governance</u></p> <ul style="list-style-type: none"> • HHS Inaugural ESG Report 2023 <i>DRAFT</i> 2023 05 GC-007 <p><u>Consent Items for Human Resources</u></p> <ul style="list-style-type: none"> • Workforce Planning Transformation Initiative 2023 05 HR-008 <p><u>Consent Items Quality Committee</u></p> <ul style="list-style-type: none"> • Quality Monitor 2022-23– 2023 05 QC-013 • Impact of Epic on Quality & Patient Safety – 2023 05 QC-0015 • National Surgical Quality Improvement Program (NSQIP) – 2023 05 QC-016 • Accreditation – 2023 05 QC-017 <p><u>Consent Items for Resource</u></p> <ul style="list-style-type: none"> • Digital Health Plan 2017-2022 2023 05 RC-010 <p><u>Consent Items for Research & Innovation Committee</u></p> <ul style="list-style-type: none"> • Innovation Strategic Direction and Priorities Update – 2023 05 RIC-006 • Innovation Initiatives Update – 2023 05 RIC-007 • Building Bridges Symposium- May 9, 2023- 2023 05 RIC-009 	<p>Approve</p>	<p>Dave Lazzarato</p>



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6:10-6:25 pm (15 mins)	2. <u>CEO Report</u>	Receive	Rob MacIsaac
6:25-6:35 (10 mins)	3. <u>Operations Update</u>	Receive	Sharon Pierson
COMMITTEE ITEMS			
6:35-6:40 pm (5 mins)	4. <u>Medical Advisory Committee Meeting</u> 4.1 MAC Board Report – April 12, 2023 4.2 MAC Board Report – May 10, 2023	Receive Receive	Dr. Paul Miller
6:40-6:45 pm (5 mins)	5. <u>Foundation Report to the Board</u>	Receive	Pearl Veenema
6:45 pm	6. <u>Adjournment</u>		Dave Lazzarato
6:45-7:00 pm (15 mins)	7. Independent Directors Session and CEO		Dave Lazzarato
7:00 pm -	8. Independent Directors Session		Dave Lazzarato