



DATE: Thursday, October 05, 2023

TIME: 4:00 PM TO 8:00 PM

LOCATION: 100 King St. W. Hamilton-23rd Floor-Room 009/10

BOARD OF DIRECTORS

BOARD MEETING

6:05-6:10 pm (5 mins)	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 June 27, 2023 Meeting	Approve Approve	Keith Monrose
6:10-6:30 pm (20 mins)	2. <u>Education Session</u> VP's Quality Presentations to Board- The Transformation of Pharmacy at HHS	Receive	Leslie Gauthier/ Kim Botsford
6:30-7:00 pm (30 mins)	3. <u>CEO Report</u>	Receive	Rob MacIsaac
7:00-7:15 pm (15 mins)	4. <u>COO Report</u>	Receive	Sharon Pierson
COMMITTEE ITEMS			
7:15-7:20 pm (5 mins)	5. <u>Committee Terms of Reference/Board Work Plan</u> <ul style="list-style-type: none"> • Compensation Subcommittee of the Executive Committee Terms of Reference – 2023 09 CC-011 • Governance Committee Terms of Reference – 2023 09 GC-009 • 2022/23 Board Work Plan – 2023 09 GC-012 • Quality Committee Terms of Reference - 2023 09 QC-025 • Terms of Reference, HR Committee – 2023 09 HR-010 • Terms of Reference, Resource Committee, 2023 09 RC-028 • R&I Committee Terms of Reference – 2023 09 RIC-010 	Approve	Keith Monrose



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THAT the Board of Directors approves the Executive Committee, inclusive of the Compensation Subcommittee Terms of Reference, as set out in Appendix A to Report 2023 09 CC-011.

AND THAT the Board of Directors receives for approval the Governance Committee’s Terms of Reference as set out in Report 2023 09 GC-009.

AND THAT the Board of Directors approves the 2023/24 Board Work Plan as set out in Report 2023 09 GC-012

AND THAT the Board of Directors approves the Quality Committee’s Terms of Reference as set out in Appendix 1 to Report 2023 09 QC-025.

AND THAT the Resource Committee recommends to the Board of Directors that the Human Resources Committee’s Terms of Reference as set out in Report 2023 09 HR010 be approved for the 23/24 fiscal year.

AND THAT the Board of Directors approves the Resource Committee’s Terms of Reference as set out in Report 2023 09 RC-028.

AND THAT the Board of Directors approves the Research & Innovation Committee’s Terms of Reference (as amended) as attached in Appendix A to Report 2023 09 RIC-010.

7:20-7:30 pm (10 mins)	6. <u>Quality Committee Meeting – Sept. 27, 2023</u>		Shirley Thomas-Weir
	6.1 Quality Improvement Plan 2023/24 and Quality Monitor: 2023/24 FYTD Performance – 2023 09 QC- 019 THAT the Board of Directors receives for information the 2023/24 July 2023 YTD Quality Monitor and related interpretations as set out in Report 2023 09 QC-019.	Receive	Tim Dietrich



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	<p>6.2 Patient Experience/Relations Annual Report 2022/23 – 2023 09 QC-023</p> <p>THAT the Board of Directors receives for information an overview of patient experience/ relations activity for fiscal year 2022/23, in accordance with the Excellent Care for All Act as set out in Report 2023 09 QC-023.</p>	Receive	Dr. Packer / Rosanne Zimmerman
7:30-7:35 pm (5 mins)	<p>7. <u>Medical Advisory Committee Meetings, Policy for Review and New Template</u></p> <p>7.1 MAC Board Report – September 13, 2023 7.2 Observership Policy 7.3 Clinical Scholar Review Template</p>	Receive	Dr. Anthony Crocco
7:35-7:40 pm (5 mins)	8. <u>Foundation Report to the Board</u>	Receive	Pearl Veenema
7:40 pm	9. <u>Adjournment</u>		Keith Monroe
7:40-7:50 pm (10 mins)	10. <u>Independent Directors Session and CEO</u>		
7:50-8:00 pm (10 mins)	<p>11. <u>Independent Directors Session</u></p> <p>11.1 Board Meeting Evaluation</p>		