



DATE: Wednesday, December 6, 2023

TIME: 4:00 PM TO 8:00 PM

LOCATION: 100 King Street W, 23rd Floor

BOARD OF DIRECTORS MEETING

<p>6:20-6:25 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 October 5, 2023 Meeting 1.5 Chair Remarks</p>	<p>Approve Approve</p>	<p>Keith Monrose</p>
<p>6:25-6:40 pm (15 mins)</p>	<p>2. <u>Education Session</u> VP's Quality Presentations to Board Highlighting Quality Work within VP's Portfolio – Leslie Gillies</p>		<p>Leslie Gillies</p>
<p>6:40-6:55 pm (15 mins)</p>	<p>3. <u>CEO Report</u> <ul style="list-style-type: none"> • Including Strategy Update </p>	<p>Receive</p>	<p>Rob Maclsaac</p>
<p>6:55-7:10 pm (15 mins)</p>	<p>4. <u>COO Update</u></p>	<p>Receive</p>	<p>Sharon Pierson</p>
<p>7:10-7:15 pm (5 mins)</p>	<p>5. <u>Corporate Project Closing</u> 5.1 Corporate Closing Projects- 2023 12 BD-015 THAT the Board of Directors receives for information a summary of 2022-23 Corporate Projects closing out, as set out in Report 2023 12 BD-015</p>	<p>Receive</p>	<p>Rob Maclsaac</p>
COMMITTEE ITEMS			
<p>7:15-7:30 pm (15 mins)</p>	<p>6. <u>Quality Committee Meeting – November 29, 2023</u></p>		<p>Shirley Thomas-Weir</p>
	<p>6.1 2023/24 Monitor Indicators 2023-24 September YTD – 2023 11 QC-027</p>	<p>Receive</p>	



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	<p>THAT the Board of Directors receives for information the 2023/24 September 2023 YTD Quality Monitor and related interpretations as set out in Report 2023 11 QC-027.</p>		
	<p>6.2 National Surgical Quality Improvement Program (NSQIP) Reporting – 2023 11 QC-033</p> <p>THAT the Board of Directors receives for information an overview of the semi-annual results of the National Surgical Quality Improvement Program as laid out in Report 2023 11 QC – 033.</p>	Receive	
	<p>6.3 Accreditation-2023 11 QC-031</p> <p>THAT the Board of Directors receives for information Accreditation debrief and results as set out in Report 2023 11 QC-031.</p>	Receive	
	<p>6.4 2024/25 Quality Improvement Plan- 2023 11 QC-028</p> <p>THAT the Board of Directors accepts for information the update on the 2024-25 Quality Improvement Plan (QIP) as outlined in this Report 2023 11 QC-028.</p>	Receive	
7:30-7:35 pm (5 mins)	<p>7. <u>Audit Committee Meeting – November 29, 2023</u></p>		Rob Galaski
	<p>7.1 Terms of Reference, Audit Committee, 2023 11 AC-021</p> <p>THAT the Board of Directors approves the Audit Committee's Terms of Reference as set out in Report 2023 11 AC-021.</p>	Approve	
7:35-7:45 pm (10 mins)	<p>8. <u>Medical Advisory Committee Meetings</u></p> <p>8.1 MAC Board Report – [October 11], 2023 8.2 MAC Board Report – [November 8], 2023 8.3 Credentialing Process Presentation</p>	Receive Receive	Anthony Crocco



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7:45-7:50 pm (5 mins)	9. <u>Foundation Report to the Board</u>	Receive	Pearl Veenema
<p>[REDACTED]</p> <p>[REDACTED] s-</p> <p>[REDACTED]</p>			
7:50 pm	<u>Motion to move in-camera</u>		Keith Monrose
7:50-8:00 pm (10 mins)	<p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p>	<p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p>	[REDACTED]
8:00 pm	11. <u>Adjournment</u>		Keith Monrose
12. <u>Independent Directors Session and CEO</u>			
13. <u>Independent Directors Session</u> 13.1 <u>Board Meeting Evaluation</u>			