



DATE: Thursday, May 30, 2024

TIME: 1:00 PM TO 5:00 PM

**LOCATION: McMaster David Braley Health Sciences Centre-
100 Main Street West, Hamilton- Room 2008**

BOARD OF DIRECTORS

BOARD MEETING

WELCOME

<p>4:00-4:05 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 February 27, 2024 meeting 1.5 Chair's Remarks 	<p>Approve Approve</p>	<p>Keith Monrose</p>
	<p>1.6 Consent Agenda</p> <p><u>Consent Items Quality Committee</u></p> <ul style="list-style-type: none"> • National Surgical Quality Improvement Program (NSQIP) – 2024 05 QC-014 <p><u>Consent Items for Research & Innovation Committee</u></p> <ul style="list-style-type: none"> • Innovation Strategic Direction and Priorities Update – 2024 05 RIC-009 • Innovation Initiatives Update – 2024 05 RIC-010 • Communication Plan for Research and Innovation-2024 05 RIC-012 • Research Institutes Updates-2024 05 RIC-012 <p><u>Human Resources Meeting</u></p> <ul style="list-style-type: none"> • Workforce Planning Strategic Initiative & People Plan- 2024 05 HR-007 • Equity Diversity and Inclusion Report-2024 05 HR-010 	<p>Approve</p>	<p>Keith Monrose</p>



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4:05-4:15 pm (10 mins)	2. <u>CEO Reflection</u>	Receive	Tracey MacArthur
COMMITTEE ITEMS			
4:15-4:20pm (5 mins)	3. <u>Medical Advisory Committee Meeting</u> 3.1 MAC Board Report – February 4, 2024 3.2 MAC Board Report – March 13, 2024 3.3 MAC Board Report – April 10, 2024 3.4 MAC Board Report – May 8, 2024	Receive	Dr. Anthony Crocco
4:20-4:25 pm (5 mins)	4. <u>Foundation Report to the Board</u>	Receive	Anissa Hilborn
4:25 pm	5. <u>Adjournment</u>		Keith Monrose
4:25-4:40 pm (15 mins)	6. Independent Directors Session and CEO		Keith Monrose
4:40-4:50 pm (10 mins)	7. Independent Directors Session		Keith Monrose
4:50-5:00 pm	8. Board Break		
5:00-6:00 pm (60 mins)	9. Leaders of Tomorrow Scholarship and Bursary Awards - McMaster David Braley- Room 6001 (Bayview Room) - All Board members are welcome to attend the awards ceremony (attendance is optional)		