
	DATE: Wednesday, October 02, 2024
	TIME: 4:00 PM TO 8:00 PM
	LOCATION: McMaster University Medical Centre, 1200 Main Street West, – Room 2E51


BOARD OF DIRECTORS

BOARD MEETING

4:00-4:15 (15 min.)	<u>Board Member Engagement Re: Board Education Session</u>		Keith Monrose
	<u>Call to Order</u>		Keith Monrose
	<u>Land Acknowledgement</u>		Anthony Crocco
	<u>Chair’s Opening Remarks</u>		Keith Monrose
4:15-4:25 (10 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 20, 2024 Meeting	Approve Approve	Keith Monrose
4:25-4:30 (5 mins)	2. <u>CEO Report</u>	Receive	Tracey MacArthur
COMMITTEE REPORTS			
4:30-4:35 (5 mins)	3. <u>Committee Terms of Reference/Board Work Plan</u>		Keith Monrose
	3.1 <u>Board Committee Terms of Reference</u> 3.1.1 Executive Committee Terms of Reference 2024 09 CC-009 3.1.2 Governance Committee Terms of Reference 2024 09 GC-012 3.1.3 Human Resources Terms of Reference 2024 09 HR-011	Approve	Keith Monrose

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	<p>3.1.4 Quality Committee Terms of Reference 2024 09 QC-022</p> <p>3.1.5 Research & Innovation Committee Terms of Reference 2024 09 RIC-014</p> <p>3.1.6 Resource Committee Terms of Reference 2024 09 RC-031</p> <p>THAT the Board of Directors approves 2024/25 Board Committee Terms of Reference for the:</p> <p>Executive Committee, inclusive of the Compensation Subcommittee Terms of Reference, as set out in Report 2024 09 CC-009</p> <p>Governance Committee, Terms of Reference as set out in Report 2024 09 GC-012</p> <p>Human Resources Committee, Terms of Reference as set out in Report 2024 09 HR-011</p> <p>Quality Committee, Terms of Reference as set out in Report 2024 09 QC-022,</p> <p>Research & Innovation Committee, Terms of Reference as set out in Report 2024 09 RIC-014</p> <p>Resource Committee, Terms of Reference as set out in Report 2024 09 RC-031</p> <p>3.2 <u>Board Workplan 2024/25</u></p> <p>3.2.1 2024/25 Board Work Plan 2024 09GC-015</p> <p>THAT the Board of Directors approves the 2024/25 Board Work Plan as set out in Report 2024 09 GC-015.</p>		
<p>4:35-5:00 (25 min)</p>	<p>4. <u>Committee Reports</u></p> <p>4.1 Governance Committee</p> <p>4.1.1 Land Acknowledgement 2024 09 GC-016</p> <p>THAT the Board of Directors received for information the revised approach to Land Acknowledgement as set out in Report 2024 09 GC-016</p> <p>4.2 Human Resources</p> <p>4.3 Quality Committee</p> <p>4.3.1 Quality Monitor- Update Report– 2024 09 QC-016</p>		<p>Keith Monrose</p> <p>Debbie Zimmerman</p> <p>Farah Alexis Shirley Thomas-Weir</p>

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	<p>4.3.2 Patient Experience/Relations Semi-Annual Report - 2024 09 QC- 021</p> <p>4.4 Research & Innovation Committee</p> <p>4.5 Resource Committee</p> <p>4.6 Medical Advisory Committee</p>		<p>Allison Sekuler Rob Galaski Dr. Anthony Crocco</p>
<p>5:00</p>	<p>5. <u>Motion to move in-camera</u></p>		<p>Keith Monroe</p>