
	DATE: Tuesday, December 03, 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

4:00-5:00	<p><u>Education Session & McMaster Children’s Hospital Tour</u></p> <p>Introductory Overview</p> <ul style="list-style-type: none"> • PICU - CQI Huddle (Tour Lead: TBC) • Women’s Program – EBM Bank (Tour Lead: TBC) • Oncology Program – Clinical Trials (Tour Lead: TBC) 		<p>Keith Monrose</p> <p>Bruce Squires</p>
5:00-5:10	<u>Call to Order</u>		Keith Monrose
(10 mins)	<u>Land Acknowledgement</u>		Jane Milanetti
	<u>Chair’s Opening Remarks</u>		Keith Monrose
5:10-5:15 (5 mins)	<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 of the Minutes from the October 2, 2024 Meeting 	<p>Approve</p> <p>Approve</p>	Keith Monrose
5:15-5:20 (5 mins)	<p>2. <u>Consent Agenda</u></p> <p>2.1 Consent Items Audit Committee</p> <ul style="list-style-type: none"> 2.1.1 Terms of Reference - 2024 11 AC-019 2.1.2 Annual Work Plan - 2024 11 AC-020 <p>2.2 Consent Items Governance Committee</p> <ul style="list-style-type: none"> 2.2.1 Director Recruitment Approach- Public Notification - 2024 11 GC-018 <p>2.3 Consent Items Quality Committee</p> <ul style="list-style-type: none"> 2.3.1 Quality Monitor- Update Report – 2024 11 QC-024 2.3.2 Quality Improvement Plan-2025/26 Development - 2024 11 QC-025 <p>2.4 Consent Items Research and Innovation</p>	<p>Approve</p>	Keith Monrose

	<p>DATE: Tuesday, December 03, 2024</p> <p>TIME: 4:00 PM TO 8:00 PM</p> <p>LOCATION: McMaster University Medical Centre, 1200 Main Street West, – Room 2E51</p>
---	--

	2.4.1 Research & Innovation Strategy-Update Presentation-2024 11 RIC-020		
5:20-5:30 (10 mins)	3. <u>CEO Report</u>	Receive	Tracey MacArthur
COMMITTEE REPORTS			
5:30-5:40 (10 min)	4. <u>Committee Reports</u> 4.1 Governance Committee 4.2 Quality Committee 4.3 Research & Innovation Committee 4.4 Resource Committee 4.5 Audit Committee		Keith Monrose Jane Milanetti Shirley Thomas-Weir Allison Sekuler Rob Galaski Rob Galaski
5:40-5:45 (5 mins)	5. Medical Advisory Committee Reports 5.1 MAC Voting privileges for Deputy Chiefs and Regional Programs-2024 10 MAC-006 THAT the Board of Directors approve that Citywide Chiefs are able to delegate their HHS Deputy Chief as a voting member in their absence at HHS MAC. If both are present, only one has voting privileges. This is pertaining to the HHS Deputy Chiefs in the Departments of Adult Psychiatry, Laboratory Medicine, Nuclear Medicine, Pediatrics and Physical Medicine and Rehab.	Approve	Tracey MacArthur
	6. <u>Motion to move in-camera</u>		Keith Monrose