



AGENDA
OPEN SESSION BOARD MEETING
Wednesday, January 27, 2021
Zoom Videoconference
5:00 pm

Directors:	Marg Dragan, Vice-Chair Anthony Iafraite Bill Gillam Jenny Greensmith	Louis Guimond, Treasurer Brian Knott, Chair Katherine Mantha Bob McKinley	Rachael Simon Fred Vanderheide Paul Wiersma Kirk Wilson
Ex-Officio Directors:	Mike Lapaine Dr. Michel Haddad	Shannon Landry Dr. Andre Rudovics	Dr. Lincoln Lam
Invited Participants:	Samer Abou-Sweid Julia Oosterman	Laurie Zimmer Kathy Alexander	Paula Reaume-Zimmer Dr. Dhiraj Dhanjani
Recorder:	Melissa Rondinelli		

*attached

NO.	TOPIC	ACTION	TIME	PRESENTER
1.0	CALL TO ORDER: WELCOME AND OPENING REMARKS		5:00	Brian Knott
1.1	Traditional Territory Acknowledgement			
2.0	AGENDA APPROVAL			
2.1	Approval of Agenda	Decision		Brian Knott
2.2	Report on In-Camera Board Meeting – Nov. 25, 2020	Information		
2.3	Declaration of Conflict of Interest	Decision		
3.0	CONSENT AGENDA			Brian Knott
3.1	INFORMATION ITEMS TO BE RECEIVED			
3.1.1	Board Chair Report*			Brian Knott
3.1.2	Professional Staff Association Report*			Dr. Andre Rudovics
3.1.3	Resource Utilization and Audit Committee Performance Scorecard*			Samer Abou-Sweid
3.1.4	Quality Committee Performance Scorecard*			Shannon Landry
3.1.5	Foundation Report*			Kathy Alexander
3.2	ITEMS FOR APPROVAL			
3.2.1	Open Session Board Minutes – Nov. 25, 2020*	Decision		Brian Knott
4.0	PRESIDENT & CEO REPORT*	Information	5:03	Mike Lapaine

NO.	TOPIC	ACTION	TIME	PRESENTER
5.0	BOARD DECISIONS/OVERSIGHT			
5.1	Board Work Plan*	Decision	5:08	Brian Knott
5.2	Monthly Financial Statement*	Decision	5:13	Samer Abou-Sweid
5.3	Pandemic Response & Hospital Operations Scorecard*	Information		
5.4	COVID-19 Update	Information	5:25	Mike Lapaine Dr. M. Haddad
5.5	Ontario Health Team Update	Information	5:40	Mike Lapaine
6.0	CHIEF OF PROFESSIONAL STAFF REPORTS <ul style="list-style-type: none"> • December* • January* 	Information	5:43	Dr. M. Haddad
7.0	POLICY FORMATION – None			
8.0	OPEN FORUM Opportunity for Directors to reflect on how patients, families and community were considered in discussions.		5:48	Brian Knott
9.0	ADJOURNMENT: Next Meeting – Feb. 24, 2021		5:53	Brian Knott