



AGENDA

OPEN SESSION BOARD MEETING

Wednesday, September 23, 2020

Zoom Videoconference

5:00 pm

Directors:	Marg Dragan, Vice-Chair Anthony Iafrate 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 September 15 In-Camera Board Meeting	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	Analysis of Loans and Investments*			Louis Guimond
3.1.4	Facilities Quarterly Report*			
3.1.5	Environmental Stewardship Annual Report*			
3.1.6	Auditor's Annual Post Audit Management Letter*			
3.1.7	Global Communication and Community Engagement Plan*			Anthony Iafrate

NO.	TOPIC	ACTION	TIME	PRESENTER
3.2	ITEMS FOR APPROVAL			
3.2.1	Open Session Board Minutes Pre-Annual General Meeting (AGM) June 24, 2020* Post- AGM June 24, 2020*	Decision		Brian Knott
3.2.2	Chief Financial Officer Certificate*			Louis Guimond
3.2.3	Annual Board Policy Review*			Anthony lafrate
4.0	PRESIDENT & CEO REPORT*	Information	5:03	Mike Lapaine
4.1	2020-21 Health Infrastructure Renewal Fund Allocation	Information		
5.0	BOARD DECISIONS/OVERSIGHT			
5.1	Quality Committee Highlights*	Information	5:10	Jenny Greensmith
5.2	Quality Committee Performance Scorecard*	Discussion		
5.3	Quality Improvement Plan Update*			
5.4	Quality and Patient Safety Plan*			
5.5	Board Pandemic Response and Hospital Operations Scorecard*	Discussion	5:25	Jenny Greensmith Louis Guimond
5.6	Resource Utilization & Audit Committee (RUAC) Highlights*	Information	5:30	Louis Guimond
5.7	Monthly Financial Statement*	Decision		
5.8	Resource Utilization and Audit Committee Performance Scorecard*	Discussion		
5.9	Governance & Nominating Committee Highlights*	Information	5:45	Anthony lafrate
5.10	Strategic Plan*	Decision		
5.11	Foundation Report*	Information	5:55	Kathy Alexander
6.0	CHIEF OF PROFESSIONAL STAFF REPORT*	Information	6:00	Dr. 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		6:05	Brian Knott
9.0	ADJOURNMENT: Next Meeting – November 25, 2020		6:10	Brian Knott