

BOARD OF TRUSTEES

Wednesday, February 17, 2021

6:00 p.m.-8:00 p.m.

ZOOM Meeting ID: 925 5737 9013 Passcode: dA9hueu

Meeting will open at 5:45 p.m.

AGENDA

Marg Rappolt, Chair

Time	Item #	Agenda Item	Decision/Discussion
	1.0	Call to Order	
6:00		<i>Opening remarks from the Chair of the Board</i> <i>Land acknowledgement</i> Approval of Agenda Disclosure of Conflicts of Interest	Decision
	2.0	Discussion Agenda	
6:05		2.1 <i>Board Education</i> Dr. Timothy Ross, Social Justice, Diversity and Inclusion Scientist*	Discussion
6:25		2.2 <i>Caring Safely</i> 2.2.1 Accreditation [Margot Follet Rowe, Director, Quality Safety & Performance (Interim); Aryn Gatto, Accreditation Lead, Quality, Safety and Performance]	Information
6:40		2.2.2 Quality Committee Report* [Carol Cowan-Levine]	Discussion
6:50		2.2.3 Medical Advisory Committee Report* [Peter Rumney on behalf of Golda Milo-Manson]	Discussion
6:55		2.3 Extension of No Boundaries Strategy to 2023* [J. Hanigsberg]	Decision
7:05		2.4 Foundation Board Report* [Sandra Hawken]	Information
7:15		2.5 President & CEO Report- February 2021* [Julia Hanigsberg] 2.5.1 Q3 Update on performance against 2020-21 Operating Plan [J. Hanigsberg] 2.5.2 Update on COVID-19 current status and planning* 2.5.2.1 Team Wellness Update [Tracey Millar]	Discussion
	3.0	Consent Agenda	
		For Decision	
7:35		3.1 Minutes of Board Meeting January 20 th 2021* 3.2 Credentialing Dr. Jason D. Cyr* 3.3 CEO Performance and Compensation Committee Membership*	Decision
		For information	
		3.4 Board Standing Committees' Report February 2021*	

	4.0	Terminate Board Meeting	
		In Camera Session	
7:40		Closed Meeting* Meeting with the CEO Meeting without Management	
		Material Included for Information	
		<ul style="list-style-type: none"> • Summary of Board Decisions 2020-2021 • Board Members' Attendance Record 2020-2021 (<i>please advise Adwoa Rascanu of any corrections</i>) • Board Standing Committees Membership 2020-2021 • Board and Committee Meeting Schedule 2020-2021 • Abbreviations and Acronyms 	

Next Meeting Date: Wednesday, March 24 2021
6:00p.m.-8:00p.m.