

BOARD OF TRUSTEES
Wednesday, January 26th, 2021 6:00-8:00 p.m.
ZOOM

AGENDA
Marg Rappolt, Chair

Item #	Agenda Item	Decision/ Discussion
	Call to Order	
1.0	<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	
	2.1 <i>Board Education: Title TBC*</i> Anthony Dale, President & CEO, Ontario Hospital Association	Discussion
	2.2 <i>Caring Safely</i> 2.2.1 Safety Story* [I. Andress] 2.2.2 Quality Quarterly Performance Report* [D. Savage] 2.2.3 Quality Committee Report* [C. Cowan Levine] 2.2.4 Medical Advisory Committee Report* [G. Milo-Manson]	Discussion Discussion Discussion Discussion
	2.3 Pandemic Update* [J. Hanigsberg, Senior Management Team]	Discussion
	2.4 President & CEO Report- January 2022* [J. Hanigsberg]	Discussion
3.0	Consent Agenda	
	For Decision	
	3.1 Minutes of Board Meeting October 27, 2021* 3.2 Nominations for Chair and Vice Chair* 3.3 Board Profile and Matrix*	Decision Decision Decision
	For Information	
	3.4 Board Standing Committees' Report - January 2022* 3.5 Board Retreat Summary of Key Points* 3.6 Foundation Report* 3.7 Credentialing – Dr. Zahra Ben (Amended)*	Information Information Information Information
4.0	Terminate Board Meeting	
	In Camera Session	
	Closed Meeting* Meeting without Management	
Material Included for Information		
<ul style="list-style-type: none"> • Board Work Plan 2021-2022 • Summary of Board Decisions 2021-2022 • Board Members' Attendance Record 2021-2022 <i>(please advise Poppy Harpula of any corrections)</i> • Board Standing Committees Membership 2021-2022 • Board and Committee Meeting Schedule 2021-2022 • Board of Trustees Education Schedule 2021-2022 • Abbreviations and Acronyms 		

Next Meeting Date: Board of Trustees Meeting,
Wednesday, February 23, 2021
6:00-8:00pm, ZOOM