

BOARD OF TRUSTEES

Wednesday, March 24, 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		Opening remarks from the Chair of the Board Land acknowledgement Approval of Agenda Disclosure of Conflicts of Interest	Decision
	2.0	Discussion Agenda	
6:05		2.1 Board Education: Caring Safely D. Savage, VP, experience and transformation Melody Hicks, Project Manager, Solutions for Patient Safety, Quality, Safety and Performance*	Discussion
6:35		2.2 Caring Safely 2.2.1 2021/2022 Quality Improvement Plan (QIP)*[D. Savage; Margot Follett-Rowe]	Decision
6:45		2.2.2 Quality Committee Report* [Carol Cowan-Levine]	Discussion
6:55		2.2.3 Medical Advisory Committee Report* [G. Milo-Manson]	Discussion
7:00		2.3 2021/2022 Operating Plan* [J. Hanigsberg]	Decision
7:15		2.4 Financial Statements as of December 31, 2020* [Enza Dininio]	Decision
7:20		2.5 2020 Employee Engagement Survey Update [T. Millar]	Discussion
7:30		2.6 President & CEO Report- March 2021* 2.6.1 Update on COVID-19 current status and planning* [Julia Hanigsberg]	Discussion
	3.0	Consent Agenda	
	For Decision		
7:45		3.1 Minutes of Board Meeting February 17 th 2021* 3.2 Credentialing-Dr. Amy Glicksman*	Decision
	For information		
		3.3 Board Standing Committees' Report March 2021* 3.4 Foundation Report* 3.5 President & CEO 2020-2021 Performance and Compensation Review Process*	Information

	4.0	Terminate Board Meeting	
		In Camera Session	
7:45		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, May 19th 2021
6:00p.m.-8:00p.m.