

Board of Directors Meeting (OPEN SESSION)

Location: In Person, Busby Rooms, JBH

Date: Wednesday, 1/31/2024

Time: 1:00 - 3:00 PM ET

Time	Item	Agenda	Action	Lead
	1.	STANDARD ITEMS		
1:00 pm	1.1.	Call to Order		B. Elliot, Board Chair
	1.1.1.	Board Norms and Behaviours		
	1.1.2.	Land Acknowledgement		
	1.2.	Declarations of Conflict		B. Elliot
	1.3.	Agenda Approval	Approve	B. Elliot
	1.4.	Chair's Remarks		B. Elliot
1:05 pm	1.5.	DEI Considerations for Agenda Items (Day of Truth and Reconciliation)	Discuss	C. Kennedy
	1.6.	Approval of Minutes from Previous Meeting(s) and Business Arising from the Minutes	Approve	B. Elliot
1:15 pm	2.	SPECIAL PRESENTATION*: Healthcare Insurance Reciprocal of Canada	Present	G. Lewis/W. Hooper
1:35 pm	3.	OHA Board Self-Assessment Results Discussion	Discuss	B. Elliot/A. Patel
	4.	TOP OF MIND		
1:50 pm	4.1.	President and CEO (Open Report)	Discuss	E. Vandewall
1:55 pm	4.2.	Professional Practice Report	Discuss	Dr. Preyra/L. Motz
2:00 pm	4.3.	Professional Staff Association Update	Discuss	Dr. G. Jaswal/Dr. A. Manjoo
2:05 pm	5.	IRM RISK REGISTER (2024/25) UPDATE	Information	E. Vandewall
2:10 pm	6.	PATIENT STORY (IN-CAMERA) (Motion to go In-Camera and Resume Open Session)	Discuss	L. Motz
	7.	UPDATES		
2:20 pm	7.1.	Diversity Equity and Inclusion Update	Discuss	L. Martuscelli/E. Vandewall
	8.	COMMITTEE REPORTS		
2:30 pm	8.1.	Digital Health Strategy Committee	Approve	A. Iacobelli, DHSC Chair
2:35 pm	8.2.	Quality Committee (Written)	Discuss	D. Williams, QC Chair
2:40 pm	8.3.	Governance and Nominating (Written)	Approve	A. Patel, GNC Chair
2:45	8.3.1	Articles of Amendment	Approve	A. Patel

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2:55 pm	8.4.	Finance and Audit (Written)	Approve	L. Garland, FAC Chair
	8.4.1.	Audit Plan/Audit Fees	Approve	L. Garland
	8.4.2.	Financial Update (Open Session)	Discuss	M. Terlevic
3:00 pm	8.5	Motion to accept committee reports as presented	Approve	B. Elliot
3:00 pm	9.	CONSENT AGENDA	Approve	B. Elliot
	10.	OTHER BUSINESS		
3:01 pm	10.1.	Review of Action Items	Discuss	B. Elliot
	10.2.	Next Meeting: Wednesday March 27, 2024 at 1pm		
	10.3.	Adjournment at 3:05pm	Approve	B. Elliot
	11.	CONSENT AGENDA MATERIAL		
	11.1.	Governance and Nominating Committee Report (January 30, 2024)		
	11.1.1.	2024/25 Board Meeting Schedule		
	11.1.2.	Hospital Assets Committee Terms of Reference (minor amendment)		
	11.2.	Finance and Audit Committee Report (January 30, 2024)		
	11.2.1	Financial Statements: November 30, 2023 and December 31, 2023		
	12.	INFORMATION TO THE BOARD		
	12.1.	IRM Risk Register External Relations and Pandemic - Jan 2024		