

Board of Directors Meeting (OPEN SESSION)

Location: In Person, Busby Rooms, JBH

Date: Wednesday, 9/25/2024

Time: 1:00 - 2:30 PM ET

Attendees: Clarke, Paul; Doma, Margaret; Dr. Jaswal, Gurpreet; Dr. Manjoo, Ajay; Dr. Preyra, Ian; Elliot, Barbara; Francis, Heather; Garland, Lisa; Hong, Wayne; Hugill, Lorraine; Iacobelli, Anna; Kennedy, Corrine; Martuscelli, Leah; Mazza, Kathy; Motz, Leslie; Park, Young; Patel, Anjlee; Philip, Donna; Terlevic, Marco; Vandewall, Eric; Wagstaff, David; Williams, Deanna.

Time	Item	Agenda	Action	Lead
	1.	SPECIAL IN-CAMERA SESSION		
1:00 pm	1.1.	Call to Order and Purpose of In-Camera		B. Elliot, Board Chair
	1.2.	Chair's Remarks		
1:10 pm	1.3.	Motion to Adjourn In-Camera	Approve	B. Elliot
	2.	CONVENE OPEN SESSION MEETING		
1:10 pm	2.1.	Call to Order		B. Elliot
	2.1.1.	Board Norms and Behaviours		
	2.1.2.	Land Acknowledgement		
	2.1.3.	Annual Term Agreement		
	2.2.	Declarations of Conflict		Chair
	2.3.	Agenda Approval		Chair
	2.4.	Chair's Remarks Board Retreat Discussion	Approve	Chair
1:12 pm	2.5.	DEI Considerations for Agenda Items (Day of Truth and Reconciliation)	Discuss	C. Kennedy
	2.6.	Approval of Minutes from Previous Meeting(s) and Business Arising from the Minutes	Approve	Chair
	3.	TOP OF MIND		
1:22 pm	3.1.	President and CEO (Open Report)	Discuss	E. Vandewall
1:27 pm	3.2.	Professional Practice Report	Discuss	L. Motz
1:32 pm	3.3.	Professional Staff Association Update	Discuss	Dr. G. Jaswal/Dr. A. Manjoo
1:37 pm	4.	IRM RISK REGISTER (2024/25) UPDATE	Review	E. Vandewall/L. Motz
	4.1.	Global Pandemic		
	4.2.	Community Relations		
	5.	UPDATES		
1:42 pm	5.1.	Diversity Equity and Inclusion Update	Review	L. Martuscelli/E. Vandewall
	6.	COMMITTEE REPORTS		

Time	Item	Agenda	Action	Lead
1:52 pm	6.1.	Digital Health Strategy Committee	Discuss	A. Iacobelli, DHSC Chair
1:57 pm	6.2.	Quality Committee (Written)	Discuss	D. Williams, QC Chair
2:02 pm	6.3.	Governance and Nominating (Written)	Discuss	A. Patel, GNC Chair
2:07 pm	6.4.	Finance and Audit (Written)	Discuss	D. Wagstaff, FAC Chair
	6.4.1.	Financial Update (Open Session)	Discuss	M. Terlevic
	7.	MOTION TO ACCEPT COMMITTEE REPORTS AS PRESENTED	Approve	Chair
2:10 pm	8.	CONSENT AGENDA	Approve	Chair
	9.	OTHER BUSINESS		
2:12 pm	9.1.	Review of Action Items	Review	B. Elliot
	9.2.	Next Meeting: Wednesday November 27, 2024 at 1pm		Chair
2:15 pm	9.3.	Motion to Adjourn Open Session	Approve	B. Elliot
	10.	CONSENT AGENDA MATERIAL		
	10.1	Governance and Nominating Committee Report (September 24)		
	10.1.1	Policy Review Recommendations		
	10.1.1.1.	G-A-01 Integrated Risk Management Policy (no amendments)		
		G-A-02 Strategic Planning Policy (no amendments)		
		G-A-04 Board Decision-Making Criteria (no amendments)		
		G-D-29 Director and Community Representative Recruitment, Nomination and Election (no amendments)		
		G-E-51 Community Representative Role Description (proposed amendments)		
	10.2	Finance and Audit Committee Report (September 24)		
	10.2.1	Financial Statements: June 30, 2024; July 31, 2024 and August 31, 2024		
	11.	INFORMATION TO THE BOARD		
	11.1	Legislative Financial Compliance Remittances		