

Board of Directors Meeting (OPEN SESSION)

Via Zoom, Details Sent by Email

Wednesday, 2/3/2021

1:00 - 3:00 PM ET

1. STANDARD ITEMS (5 Mins)

- | | | | |
|---|--------------------|---------|--------|
| a. Call to Order/Remarks (Board Norms & Behaviours*)
*Board Norms & Behaviours Attached | Dom Mercuri, Chair | | 1:00pm |
| b. Declarations of Conflict | Chair | | |
| c. Agenda Approval | Chair | Approve | |
| d. Chair's Remarks (Welcome to New Members) | Chair | | |
| e. Approval of Minutes from Previous Meeting & Business Arising from Minutes
*Attached | Chair | Approve | |

2. COVID Update

Dr. Kalina/J. Samuel Discuss 1:10pm

3. Question & Answer Discussion

Chair Discuss 1:25pm

4. REPORTS (20 Mins)

- | | | | |
|--|--|---------|--------|
| a. President & CEO Report (Open Session)*
*Attached | E. Vandewall | Review | 1:45pm |
| b. Professional Practice Report (CNE & COS)*
*Attached | Dr. Preyra/L. Motz | Review | 1:50pm |
| c. Diversity & Inclusion Report
*Attachment | C. Kennedy/E. Vandewall/L. Martuscelli | Discuss | 1:55pm |

5. COMMITTEE REPORTS (25 Mins)

- | | | | |
|---|-------------|---------|--------|
| a. Quality Committee (Written)*
*REPORT ATTACHED | B. Elliot | Review | 2:10pm |
| b. Finance & Audit (Written)**
*REPORT ATTACHED
**Items for approval on Consent Agenda & Below | | Review | 2:15pm |
| i. Audit Plan (2020/21) | F. Whelan | Approve | |
| ii. Self-Isolation Pay | F. Whelan | Approve | |
| iii. Financial Report | M. Terlevic | Discuss | |
| c. Governance & Nominating Committee (Written)**
*REPORT ATTACHED
**Items for approval on Consent Agenda | A. Patel | Review | 2:30pm |

6. CONSENT AGENDA* (1 Min)

Refer to Consent Agenda List Below

*Motions Attached

Chair Approve 2:35pm

7. OPERATIONS UPDATE (5 Mins)

- | | | | |
|--|----------------|-------------|--------|
| a. Medical Staff Association Update | Dr. Charland | Discuss | 2:40pm |
| b. Communications & Public Relations Report*
*Attached | Written Report | Information | |

8. OTHER BUSINESS (5 Mins)

a. Review of Action Items from Meeting

Chair

Discuss

9. Date of Next Regular Meeting: Wednesday March 31, 2021 @ 1:00pm

10. Motion to Adjourn Open Session @ 3:00pm

Chair

Approve 2:50pm

11. **REFRESHMENT BREAK**

12. CONSENT AGENDA FOR APPROVAL

a. GNC RECOMMENDATIONS:

i. Hospital Assets Committee Membership 2020/21*

*Attached

ii. Governance Policy Review

iii. Committee Terms of Reference (Amendments)

*HRPCC, QC, FAC & GNC Attached

*MAC - No amendments made to Quorum.

b. FAC RECOMMENDATIONS:

i. Financial Statements @ November 30, 2020*

ii. Financial Statements @ December 31, 2020*

13. FOR INFORMATION:

a. Financial Legislative Compliance Reporting*

b. HR Statutory Compliance Reporting & Attestation*

c. Board 2020-21 Work Plan (Status Update @ January 2021)*