

# Board of Directors Meeting (Open Session)

Susan Busby Room

Wednesday, 1/30/2019

3:00 - 5:30 PM ET

- |  |         |             |                              |
|--|---------|-------------|------------------------------|
| <b>1. Call to Order</b>  | 3:00pm  |             | Dom Mercuri                  |
| <b>2. Declarations of Conflict</b>   |         |             | Dom Mercuri                  |
| <b>3. Appointment of Municipal Representative to Board</b> (GNC Recommendation)  |         | Approve     | Don Cowan                    |
| <b>4. Approval of Agenda</b>   |         | Approve     | Dom Mercuri                  |
| <b>5. Joseph Brant Hospital Foundation: Strategic Plan</b>   |         | Information | Anissa Hilborn/Jim Sweetlove |
| <b>6. Approval of Minutes - November 28, 2018</b><br>(*Attached)   |         | Approve     | Dom Mercuri                  |
| <b>7. Chair's Report</b>   |         | Information | Dom Mercuri                  |
| <b>8. Action Items from Previous Meeting</b>   | 5 mins  | Review      |                              |
| <b>9. In-Camera Session - Patient Story</b>  | 10 mins | Information | Cheryl Williams              |
| <b>10. President &amp; CEO Report</b>  | 10 mins | Information | Eric Vandewall               |
| <b>11. Professional Practice Report (CNE &amp; COS)</b>  | 10 mins | Information | Cheryl Williams/Ian Preyra   |
| <b>12. COMMITTEE REPORTS</b>   | 10 mins |             |                              |
| <b>a. Quality Committee (January 10, 2019)</b><br>(For Information)  |         |             | Mae Radford                  |
| <b>b. Governance &amp; Nominating Report (January 11, 2019)</b><br>(Items for Approval Below and on the Consent Agenda)      |         |             | Don Cowan                    |
| <b>c. Medical Advisory Committee (Dec. 12 &amp; Jan 9, 2019)</b><br>(Items for Approval In-Camera)                           |         |             | Ian Preyra                   |
| <b>d. Finance &amp; Audit Report (January 24, 2019)</b><br>(Items for Approval on the Consent Agenda & Decision Items Below) |         |             | Dave Dean                    |
| <b>14. CONSENT AGENDA APPROVAL</b>   | 5 mins  |             | Dom Mercuri                  |
| <b>a. Consent Agenda Motions</b><br>(Refer to Consent Agenda List Below & Attached Motions)                                  |         | Approve     | Dom Mercuri                  |
| <b>15. DECISION ITEMS</b><br>(Dealt with at the beginning of the meeting)  | 5 mins  |             | Dom Mercuri                  |
| <b>16. OPERATIONS UPDATE</b>   |         | Information |                              |
| <b>a. BOARD EDUCATION: Understanding the Credentialing process</b>   | 20 mins | Information | Dr. I. Preyra                |

**b. Medical Staff Association Report**

5 mins Information Dr. A. Davis

**c. Communications & Public Relations Report  
(CCO)**

Information Written Report

**17. OTHER BUSINESS**

**a. Review of Action Items from Meeting**

5.25pm Information Dom Mercuri

**b. Next Meeting: Wednesday March 27, 2019 @  
3:00pm**

Information Dom Mercuri

**18. Adjournment (5:30pm)**

Approve Dom Mercuri

**20. CONSENT AGENDA MATERIAL (For Approval)**

**a. Governance & Nominating Report**

**i. 2018/2019 Board Education Topics**

**ii. Governance Policy Review**

**b. Finance & Audit Report**

**i. Financial Statements @ December 31, 2018**