

# Board of Directors Meeting (OPEN SESSION)

Via ZOOM (Details sent by email)

Wednesday, 9/23/2020

1:00 - 3:10 PM ET

## 1. STANDARD ITEMS (10 Mins)

- a. Call to Order 1:00pm
- i. Review Board Norms & Behaviours (for Board Approval)  
    \*Attached Approve Dom Mercuri
- b. Declaration of Conflict Dom Mercuri
- c. Approval of Agenda 1:01pm Approve Dom Mercuri
- d. Chair's Remarks Dom Mercuri
- e. Approval of Minutes from Previous Meeting & Business Arising from Minutes  
    \*Attached Approve Dom Mercuri

## 2. FORESIGHT (45 Mins) (Generative Discussion)

- a. Digital Health Strategy 1:05pm Thodoros Topaloglu

## 3. PATIENT STORY (10 Mins) (In-Camera)

\*Motions to go In-Camera and Resume Open Session

- 1:50pm C. Gustafson/I. Preyra

## 4. REPORTS (20 Mins)

- a. President & CEO Report 2:00pm Discuss E. Vandewall  
    \*Report attached
- b. Professional Practice Report (CNE & COS) 2:10pm Discuss C. Gustafson/I. Preyra  
    \*Report attached

## 5. COMMITTEE REPORTS (25 Mins)

- a. Quality Committee (Written) 2:20pm Barbara Elliot  
    \*Report attached
- b. Finance & Audit Committee (Written)\*\* 2:25pm Frank Whelan  
    \*Report attached  
    \*\*Items for approval on Consent Agenda
- i. Financial Report Discuss Marco Terlevic
- c. Governance & Nominating Committee (Written)\*\* 2:35pm Anjlee Patel  
    \*Reports attached (August 12, 2020 & September 22, 2020)  
    \*\*Items for approval on Consent Agenda

## 6. CONSENT AGENDA (5 Mins)

\*Consent Agenda Motions Attached

- 2:45pm Approve Dom Mercuri

## 7. OPERATIONS UPDATE (15 Mins)

2:50pm

- a. Medical Staff Association Update Dr. David Charland
- b. Foundation Update 2:55pm Anissa Hilborn
- c. Communications & Public Relations Report  
    \*Report attached Written Report

## 8. OTHER BUSINESS (5 Mins)

3:05pm

a. Review of Action Items from Meeting

Dom Mercuri

**9. Next Meeting: Wednesday December 2, 2020 @  
1:00pm**

Dom Mercuri

**10. Motion to terminate Open Session**

3:10pm

Dom Mercuri

**11. CONSENT AGENDA FOR APPROVAL**

a. 2020/21 Board & Committee Work Plans (HRPCC, GNC,  
QC, FAC & Board)

b. 2020/21 Policy Review Schedule

c. Policy Review Recommendations

d. 2020/21 Board Budget

e. Financial Statements @ July 31, 2020

f. Standard Operating Procedure for Long-Term Debt

g. Capital Contingency

h. JBH Trust Wind-Up