

Board of Governors Meeting
OPEN AGENDA
Wednesday, May 28, 2014
3:00pm – 6:15pm
Gordon Room

	AGENDA ITEM	LEAD	ENCL.	ACTION	TIME
1.	Call to Order – Welcome and Introductions	Chair			3:00
2.	Declaration of Conflicts	Chair			3:01
3.	Approval of Agenda	Chair	X	Decision	3:02
4.	Approval of Previous Minutes <i>Minutes of March 26 and April 24, 2014</i>	Chair	X	Decision	3:04
5.	Chair's Remarks	Chair		Information	3:06
6.	Committee Chairs' Report	All			3:10
7.	Consent Agenda	Chair	X	Decision	3:20
	7.1 Quality Committee – May 15				
	7.2 Building & Facilities Committee – April 14, May 12				
	7.3 Governance & Nominating Committee – April 15, May 16				
	7.4 Finance Committee – May 22				
	7.5 Audit Committee – May 22				
8.	New Business				
8.1	Strategic Scorecard – Q4 2013/14	Chair	X	Discussion	3:25
8.2	Nomination Report <ul style="list-style-type: none"> Vice-Chair Selection Election of Officers 	M. Pautler	X	Decision	3:40
8.3	2014/15 Board Committee Structure and Membership	M. Pautler	X	Decision	3:50
8.4	2013/14 Board Session Review <i>- BN from GNC on survey results</i>	M. Pautler	X	Discussion	4:05
8.5	Patient Story – Quality Improvement	K. Osborne/N. LaBelle	X	Information	4:35
8.6	Mental Health Review <ul style="list-style-type: none"> <i>Review completed work plan</i> 	N. Labelle	X	Information	5:05
8.7	Integrated Communications Plan	M. Joannette/A. Hilborn	X	Information	5:15
8.8	President & CEO Report	E. Vandewall	X	Information	5:30
8.9	Chief of Staff Report	P. Faulkner	X	Information	5:40
9.	Reports				
9.1	Interim Vice President Patient Care Services and Chief Nursing Executive Report	N. LaBelle	X	Information	5:50
9.2	Medical Staff Association Report	P. Killorn	X	Information	5:55
9.3	Foundation Report	B. Heagle	X	Information	6:00
9.4	Auxiliary Report	K. Attwood	X	Information	6:05
10.	Hospital Related <i>- tbc</i>		X		6:10
11.	Other Business				6:15
12.	Adjournment				