

BOARD OF DIRECTORS

Wednesday, September 21, 2022 5:30-8:30 p.m.
ZOOM

AGENDA

Poonam Puri, Chair

Time	Item #	Agenda Item	Decision/ Discussion
		Call to Order	
5:30	1.0	Opening remarks from the Chair of the Board Land acknowledgement Approval of Agenda Disclosure of Conflicts of Interest	Decision
		In Camera session	
5:35		Closed meeting*	
	2.0	Discussion Agenda	
6:10	2.1	Strategic Planning* [Allyson Whyte-Nowak, Julia Hanigsberg, Nadia Lise Tanel, Danny Nashman & Cate Creede]	Decision
7:10	2.2	Caring Safely	Discussion Discussion
7:20	2.2.1	Safety Story* [Aman Sium]	
	2.2.2	Quality Committee Report* [Aman Sium]	
7:30	2.3	Inclusion, Diversity, Equity and Accessibility (IDEA) and Anti-Racism Update* [Julia Hanigsberg & Aman Sium]	Discussion
7:50	2.4	Foundation Update [Sandra Hawken]	Discussion
8:00	2.5	Board Retreat Planning* [Poonam Puri]	Discussion
8:10	2.6	President & CEO Report – September 2022* [Julia Hanigsberg]	Discussion
	3.0	Consent Agenda	
		For Decision	
	3.1	Minutes of Board Meeting June 15 th , 2022*	Decision
	3.2	Credentialing of Dr. Ayala Rubin*	Decision
	3.3	Special Resolution – Hospital Services Accountability Agreement*	Decision
	3.4	Board Annual Work Plan 2022-2023*	Decision
		For Information	
	3.5	Board Standing Committees' Report – September 2022*	Information
	3.6	Medical Advisory Committee Report*	Information
	4.0	Terminate Board Meeting	
		<i>Note: Meeting without Management to Follow (8:20 p.m. to 8:30 p.m.)</i>	
		Material Included for Information - Board Standing Committees Membership 2022-2023 - Board and Committee Meeting Schedule 2022-2023 - Board of Trustees Education Schedule 2022-2023 - Abbreviations and Acronyms	

Next Meeting Date: Board Retreat
November 30th, 2022
8:00-4:00p.m.