

**Committee:** Board of Directors – Open Meeting  
**Date:** 2022-04-25  
**Call to Order:** 5:00 pm  
**Location:** Cisco Webex

	Agenda Items – All Board Members	Lead	Time	A/D/I
<b>1.0</b>	<b>1.1 Call to Order</b> 1.2 Confirmation of Quorum 1.3 Agenda Review* 1.4 Good News and Recognition 1.5 Declarations of Conflicts of Interest 1.6 Introduction of Guests	S. Kirkpatrick	5:00	A
<b>2.0</b>	<b>Previous Meeting Minutes &amp; Business Arising</b> 2.1 2022-03-28*	S. Kirkpatrick	5:05	A
<b>3.0</b>	<b>Finance, Audit &amp; Risk Committee Chair’s Report</b> 3.1 2022-04-07*	L. Bell-Murray	5:10	I
<b>4.0</b>	<b>Education Committee Chair’s Report</b> 4.1 2022-04-07*	B. Rankin	5:20	I
<b>5.0</b>	<b>COVID-19 Situation Update</b>	S. Roger	5:25	I
<b>6.0</b>	<b>CEO Leadership Report – April 2022*</b>	I. Watson	5:30	I
<b>7.0</b>	<b>COS Leadership Report – April 2022*</b>	S. Spadafora	5:35	I
<b>8.0</b>	<b>Governance Committee Chair’s Report</b> 8.1 2022-04-04*	S. Kirkpatrick	5:40	A
<b>9.0</b>	<b>Consent Agenda</b>	S. Kirkpatrick	5:50	I
<b>10.0</b>	<b>Adjournment</b>	S. Kirkpatrick	5:50	A

Legend

\* Circulated with agenda

\*\* Circulated prior to meeting

\*\*\* Circulated previously

A = Approval

D = Discussion

I = Information

EP = Exceptional People

WT = Working Together

OC = Outstanding Care

OE = Operational Efficiency

GOV = Governance

ALL = All Pillars