

Committee: Board of Directors – Open Meeting

Date: 2022-09-26

Call to Order: 5:00 pm

Location: Cisco Webex

	Agenda Items – All Board Members	Lead	Time	A/D/I
1.0	1.1 Call to Order 1.2 Land Acknowledgement 1.3 Confirmation of Quorum 1.4 Agenda Review* 1.5 Good News and Recognition 1.6 Declarations of Conflicts of Interest 1.7 Introduction of New Board Members 1.8 Acknowledgement of Guests	B. Rankin	5:00	A
2.0	Previous Meeting Minutes & Business Arising 2.1 2022-06-20*	B. Rankin	5:10	A
3.0	Quality Committee Chair’s Report 3.1 2022-06-15*	M. Carella	5:15	I
4.0	Finance, Audit & Risk Committee Chair’s Report 4.1 2022-09-08*	L. Bell-Murray	5:20	I
5.0	COVID-19 Situation Update	S. Roger	5:30	I
6.0	Hospital Operations Update*	I. Watson/ S. Roger	5:35	D
7.0	CEO Leadership Report – September 2022*	I. Watson	6:05	I
8.0	COS Leadership Report – September 2022*	S. Spadafora	6:05	I
9.0	Consent Agenda NA	B. Rankin	6:10	I
10.0	Adjournment	B. Rankin	6:15	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