

BOARD OF DIRECTORS OPEN MEETING
Thursday, May 27, 2021
2:00 pm – MS Teams

AGENDA

AGENDA ITEM	LEAD	PURPOSE	
		Information	Motion
INTRODUCTION OF MARGARET BEATTY, INCOMING CEO	Paul Nichols/ Kevin Huestis		
EDUCATION: TOPIC: EPIC UPDATE	Bruce Pye/ Erin Keogh	√	
1. CALL TO ORDER	Paul Nichols		
1.1 Confirmation of Quorum			
1.2 Approval of Agenda			√
1.3 Declaration of Conflicts of Interest			
2. CONSENT AGENDA <i>(The following items/recommendations have been identified as part of the consent agenda for the regular meeting. Directors are encouraged to contact the Board Chair, CEO or EA to the CEO/Board in advance of the meeting if there are questions about a listed consent agenda item. Any Director may request that any of the Materials be moved to the Board or Committee meeting agenda.)</i>			√
2.1 Board of Directors minutes of April 29, 2021	Paul Nichols		√
2.2 Finance/Audit Committee meeting minutes of April 27, 2021			
2.3 Governance Committee meeting minutes of May 10, 2021			
2.4 Quality Committee meeting minutes of May 11, 2021			
2.4.1 Q4 Quality Care & HSAA Indicators Report			
2.4.2 Q4 Incidents Report			
2.4.3 Q4 Employee Safety & Workplace Violence Incidents Report			
2.4.4 Human Resources Report			
2.5 CMH Foundation Report			
2.6 Auxiliary to CMH Report			
3. BOARD BUSINESS/COMMITTEE MATTERS			
3.1 Governance Committee	Michael Bunn		√
3.1.1 Community Engagement & Communications Plan			
3.1.2 Board Work Plan			
3.1.3 CMH By-Laws			
3.2 Quality Committee	Michael Bunn		√
3.2.1 Accessibility Policy 5-010 (New)			
3.3 Professional Staff Credentialing	Dr. Bruce Bain		√
4. REPORTS			
4.1 Chief of Staff	Dr. Bruce Bain	√	
4.2 President & CEO	Varouj Eskedjian	√	
5. OTHER BUSINESS			

5.1 Board Summer Retreat - Planning	Paul Nichols/ Kevin Huestis/ Karen MacGinnis	√	
5.2 Next Meeting Date – Thursday, June 17, 2021 @ 2:00 pm via MS Teams	Paul Nichols	√	
5.3 Annual General Meeting – Thursday, June 24, 2021 following adjournment of CMH Foundation Annual General Meeting at 4 pm	Paul Nichols	√	
6. MOTION TO ADJOURN THE OPEN MEETING & MOVE INTO THE IN CAMERA MEETING	Paul Nichols		√