

BOARD OF DIRECTORS OPEN MEETING

Tuesday, October 26, 2021 @ 4:00 pm

LOCATION: "ACORN ROOM" AT COMMUNITY RESOURCE CENTRE

IN PERSON, VIRTUAL AND BY PHONE OPTIONS

DINNER SERVED AT 5 PM

AGENDA

AGENDA ITEM	LEAD	PURPOSE	
		Information/ Discussion	Motion
EDUCATION: EPIC Update	Erin Keogh/ Bruce Pye	√	
1. CALL TO ORDER	Kevin Huestis		
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 Sept 28/21	Kevin Huestis		√
2.2 Quality Committee meeting minutes of Oct 5/21 2.2.1 HSAA Indicators 2.2.2 Critical Incidents			
2.3 Strategic Planning Committee meeting minutes of Oct 7/21			
2.4 Governance Committee meeting minutes of Oct 12/21			
2.5 Finance/Audit Committee meeting Oct 26/21 2.5.1 Balanced Scorecard 2.5.2 EPIC Cost Review 2.5.3 Education Survey Results			
2.6 CMH Foundation Report			
2.7 Auxiliary to CMH Report			

3. BOARD BUSINESS/COMMITTEE MATTERS			
3.1 Quality Committee 3.1.1 Terms of Reference - 4-060	Nancy French		√
3.2 Governance Committee 3.2.1 Terms of Reference – 5-210 3.2.2 Code of Conduct – 1-145	Karen MacGinnis Michael Bunn		√
3.3 Finance/Audit Committee 3.3.1 Terms of Reference – 3-040 3.3.2 Q1/Q2 Operating Statements	Liz Mathewson Anthony DiCaita		√ √
3.4 Professional Staff Credentialing	Dr. Bruce Bain		√
4. REPORTS			
4.1 Chief Nursing Officer and Patient Story	Alysia English	Information	
4.2 Chief of Staff	Dr. Bruce Bain	Information	
4.3 Acting President and Chief Executive Officer	Dr. Bruce Bain	Information	
5. OTHER BUSINESS			
5.1 Next Meeting Date – Tuesday, November 30, 2021 at 4 pm	Kevin Huestis	√	
6. MOTION TO ADJOURN THE OPEN MEETING & MOVE INTO THE IN CAMERA MEETING	Kevin Huestis		√