



## BOARD OF DIRECTORS OPEN MEETING

Tuesday, February 22<sup>nd</sup>, 2022 @ 4:00 pm

LOCATION: MS Teams

LENGTH: 1.5 Hours

### AGENDA

AGENDA ITEM	TIME ALLOTTED	LEAD	PURPOSE			Attachment
			Information	Discussion	Motion	
<b>1. CALL TO ORDER</b>	3 min					
1.1 Confirmation of Quorum		Kevin Huestis		√		
1.2 Approval of Agenda					√	
1.3 Declaration of Conflicts of Interest				√		
<b>2. EDUCATION SESSION</b>	25 min					
2.1 Patient Story		Charmaine Fisher (Member of Public)	√			
2.2 Accreditation Canada		Gillian Flynn/ Ismael Aquino (Accreditation Canada)	√			*
<b>3. CONSENT AGENDA</b> <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 min					

3.1 Board of Directors meeting minutes of January 25/2022		Kevin Huestis			√	*
3.2 Governance Committee meeting minutes of February 8/2022						*
3.3 CMH Foundation Report						*
3.4 CMH Foundation Board of Directors Meeting Minutes Jan 26/2022 Meeting						*
3.5 Auxiliary to CMH Report						*
<b>4. BUSINESS ARISING/COMMITTEE MATTERS</b>	15 min					
4.1 Redevelopment Update		Paul Nichols	√			
4.2 Website Development Update		Peter Mitchell	√			
4.3 Staffing Partner Update		Alysia English	√			
4.4 ED Physician Staffing Update		Dr. Bruce Bain	√			
<b>5. NEW BUSINESS</b>	30 min					
5.1 COVID-19 Update		Alysia English	√			
5.2 Operating Budget 2022-23 Update		Rachelle Williams	√			*
5.3 Risk Management Update		Bruce Pye	√			*
<b>6. REPORTS</b>	10 min					
6.1 Chief of Staff		Dr. Bruce Bain	√			*
6.2 Interim President and Chief Executive Officer		Eric Hanna	√			*
<b>7. FUTURE AGENDA ITEMS</b>				√		
<ul style="list-style-type: none"> <li>• Risk Management Plan</li> <li>• Community Engagement and Communications Policy</li> </ul>	3 min					
<b>8. Next Meeting Date – Tuesday, March 29<sup>th</sup>, 2022 at 4 pm</b>	1 min			√		
<b>9. MOTION TO ADJOURN THE OPEN MEETING &amp; MOVE INTO THE IN-CAMERA MEETING</b>	1 min					

