

# SHN Board of Directors - Open Board Meeting

Microsoft TEAMS



Start: Thursday, February 3, 2022 - 4:00pm

End: Thursday, February 3, 2022 - 5:15pm



Virtual - Microsoft TEAMS

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1. Call to Order and Declaration of Conflicts of Interest	M. Ainley	3 minutes
2. Consent Agenda	M. Ainley	2 minutes
2.1. Approval of the Agenda		
2.2. Approval of the Minutes of December 2, 2021		
3. Items for Information / Discussion		4:05
3.1. Report from the Finance, Audit, Infrastructure and Technology Committee	K. Suntharlingam	10 minutes
3.2. Report from the Quality Committee	L. Jeffs	4:15
3.2.1. 1. COVID-19 Preparedness and SHN Response Update	B. Lauwers/G. Boatswain	15 minutes
3.3. Report from the Board Chair	M. Ainley	5 minutes
3.4. Report from the President and CEO	E. Buller	10 minutes
3.5. Report from the Medical Advisory Committee	Dr. B. Lauwers	10 minutes
3.6. Report from the Chief Nursing and Allied Professions Executive	G. Boatswain	5 minutes
3.7. Verbal Report from the Medical Staff Association	Dr. N. Venka / Dr. C. Wang	5 minutes
3.8. SHN Foundation Report	A. Vandermeer	10 minutes

4. Next Meeting - Thursday April 7, 2022 - 4 pm, -

Virtual via Microsoft TEAMS

5. Termination

M. Ainley

5:15

6. (Reference) Ethics Framework to Guide Decision Making

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