



Board of Directors Meeting

Thursday, April 11, 2024

Dr. Bruce Johnston Conference Room, 3rd Floor

Centenary Hospital, 2867 Ellesmere Road

4:00 – 6:00 pm

A G E N D A

1.0	CALL TO ORDER and DECLARATION OF CONFLICT OF INTEREST		M. Ainley	1 min.
2.0	LAND ACKNOWLEDGEMENT		M. Ainley	2 min.
3.0	APPROVAL OF CONSENT AGENDA		M. Ainley	2 mins.
	3.1	Agenda - April 11, 2024		
	3.2	Minutes of Previous Meeting on February 8, 2024		
4.0	BUSINESS ARISING FROM THE MINUTES			
5.0	EDUCATION SESSION			
	5.1	Staff Engagement Results/People Strategy	M James	30 mins
6.0	COMMITTEE REPORTS			
	6.1	Finance, Audit, Infrastructure and Technology Committee	M. Goddard	10 mins.
	6.2	Quality Committee	J. Kaufman	10 mins.
	6.3	Governance Committee	K. Webb	10 mins.
	6.4	Community Advisory Council	O. Akal	5 mins.
	6.5	President & CEO	D. Graham	5 mins.
	6.6	Chief of Staff Report	Dr. E. Yeung	5 mins.
	6.7	Chief Nursing & Allied Health Professions Executive	G. Boatswain	5 mins.
	6.8	Medical Staff Association	Dr. L. Castagna / Dr. D. Esser	5 mins.
	6.9	SHN Foundation	A. Vandermeer	5 mins.
7.0	NEW BUSINESS/CORPORATE UPDATES			
	7.1	2024-2025 Performance Management Framework Aligned with New Strategic Plan	A. Gates	30 mins.
8.0	NEXT MEETING			
	Thursday, June 13, 2024 – 4:00 – 7:00 pm Dr. Bruce Johnston Conference Room, Centenary Hospital			
9.0	CLOSE			6:05 p.m.