



Board of Directors

Thursday, December 14, 2023

Dr. Bruce Johnston Conference Room, 3rd Floor & Virtual

Centenary Hospital, 2867 Ellesmere Road

4 – 7 p.m.

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	1 min.
3.0	APPROVAL OF CONSENT AGENDA	M. Ainley	2 mins.
	3.1 December 14, 2023 Agenda		
	3.2 Minutes of Previous Meeting on October 12, 2023		
4.0	BUSINESS ARISING FROM THE MINUTES	M. Ainley	1 min.
5.0	EDUCATION		
	5.1 SHN’s Strategic Plan 2024+	A. Gates	60 mins.
6.0	COMMITTEE REPORTS		
	6.1 Finance, Audit, Infrastructure and Technology Committee	M. Goddard	5 mins.
	6.2 Quality Committee	J. Kaufman	5 mins.
	6.3 Governance Committee	K. Webb	10 mins.
	6.4 Community Advisory Council	D. Sinhuber	5 mins.
	6.5 Professional Staff Joint Oversight Committee	K. Webb	5 mins.
	6.6 President & CEO Report	D. Graham	10 mins.
	6.7 Chief of Staff Report	Dr. E. Yeung	5 mins.
	6.8 Chief Nursing & Allied Health Professions Executive	G. Boatswain	5 mins.
	6.9 Medical Staff Association	Dr. L. Castagna / Dr. D. Esser	5 mins.
	6.10 SHN Foundation	A. Vandermeer	5 mins.
	6.11 Board Chair	M. Ainley	10 mins.
7.0	NEW BUSINESS/CORPORATE UPDATES		
	7.1 Corporate Reports	A. Gates	10 mins.
	7.2 Integrated Risk Management	C. Bryan	5 mins.
8.0	NEXT MEETING		
	Thursday, February 8, 2024		
	4 – 7 p.m.		
	Dr. Bruce Johnston Conference Room, Centenary Hospital		
9.0	CLOSE		6:30 p.m.