



Board of Directors Meeting

Thursday, February 2, 2023

Irene Stickland Centre, Birchmount Hospital, 3030 Birchmount Road

4 – 6:15 p.m.

A G E N D A

1.0	CALL TO ORDER and DECLARATION OF CONFLICT OF INTEREST	1 minute	M. Ainley
2.0	LAND ACKNOWLEDGEMENT	1 minute	M. Ainley
3.0	CONSENT AGENDA APPROVAL	2 minutes	M. Ainley
	3.1 February 2, 2023 Agenda		
	3.2 Minutes of Previous Meetings <ul style="list-style-type: none"> • December 1, 2022 		
4.0	BUSINESS ARISING FROM THE MINUTES	1 minute	M. Ainley
5.0	EDUCATION SESSION		
	5.1 Cyber	30 minutes	D. Graham
6.0	COMMITTEE REPORTS		
	6.1 Finance, Audit, Infrastructure and Technology Committee	10 minutes	M. Goddard
	6.2 Quality Committee	10 minutes	L. Jeffs
	6.3 Governance Committee	10 minutes	K. Webb
	6.4 Chief of Staff	10 minutes	Dr. E. Yeung
	6.5 Chief Nursing & Allied Health Professions Executive	10 minutes	G. Boatswain
	6.6 Medical Staff Association	10 minutes	Dr. C. Wang/Dr. L. Castagna
	6.7 SHN Foundation	10 minutes	A. Vandermeer
	6.8 Board Chair	10 minutes	M. Ainley
	6.9 President & CEO	10 minutes	D. Graham
7.0	NEW BUSINESS/CORPORATE UPDATES		
	7.1 Corporate Reports	10 minutes	C. Bryan
8.0	NEXT MEETING		M. Ainley
	<ul style="list-style-type: none"> • Thursday, April 6, 2023 at 4 p.m. 		
9.0	TERMINATION	6:15 p.m.	M. Ainley
	(Reference) Ethics Framework to Guide Decision Making		