



Board of Directors Meeting

Thursday, February 8, 2024

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	2 min.
3.0	APPROVAL OF CONSENT AGENDA	M. Ainley	2 mins.
	3.1 February 8, 2024 Agenda		
	3.2 Minutes of Previous Meeting on December 14, 2023		
4.0	BUSINESS ARISING FROM THE MINUTES		
	4.1 SHN 2024+ Strategic Plan Final Narrative	A. Gates	10 mins.
5.0	EDUCATION		
	5.1 Birchmount Emergency Department Front End Model	Dr. N. Chu/V. Padure	30 mins
	5.2 Board Recognition	M. Ainley	5 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	R. Woods	10 mins.
	6.4 Community Advisory Council	O. Akal	10 mins.
	6.5 President & CEO Report	D. Graham	10 mins.
	6.6 Chief of Staff Report	Dr. E. Yeung	10 mins.
	6.7 Chief Nursing & Allied Health Professions Executive	G. Boatswain	10 mins.
	6.8 Medical Staff Association	Dr. L. Castagna / Dr. D. Esser	10 mins.
	6.9 SHN Foundation	A. Vandermeer	10 mins.
	6.10 Board Chair	M. Ainley	10 mins.
7.0	NEW BUSINESS/CORPORATE UPDATES		
	7.1 Corporate Reports	A. Gates	10 mins.
8.0	NEXT MEETING		
	Thursday, April 11, 2024 4 – 7 p.m. Dr. Bruce Johnston Conference Room, Centenary Hospital		
9.0	CLOSE		6:40 p.m.