



Board of Directors Meeting

Thursday, June 1, 2023

Irene Stickland Centre, Birchmount Hospital, 3030 Birchmount Road / Microsoft Teams

3:30 – 6 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 June 1, 2023 Agenda		
	3.2 April 6, 2023 Minutes		
4.0	BUSINESS ARISING FROM THE MINUTES	1 minute	M. Ainley
5.0	EDUCATION SESSION		
	5.1 Strategic Plan Update	30 minutes	D. Graham
6.0	COMMITTEE REPORTS		
	6.1 Finance, Audit, Infrastructure and Technology Committee	10 minutes	A. Suleman
	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 Professional Staff Joint Oversight Committee	5 minutes	K. Webb
	6.8 SHN Foundation	10 minutes	A. Vandermeer
	6.9 Board Chair • Director Recognition	10 minutes	M. Ainley
	6.10 President & CEO	10 minutes	D. Graham
7.0	NEW BUSINESS/CORPORATE UPDATES		
	7.1 Corporate Reports	10 minutes	C. Bryan/A. Gates
	7.2 Updated Performance Management Framework	10 minutes	C. Bryan/A. Gates
8.0	NEXT MEETING		M. Ainley
	• At the Call of the Chair		
9.0	TERMINATION	6 p.m.	M. Ainley
	(Reference) Ethics Framework to Guide Decision Making		