



Board of Directors

Thursday, October 12, 2023

Dr. Bruce Johnston Conference Room, 3rd Floor,
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 October 12, 2023 Agenda		
	3.2 Minutes of Previous Meeting on June 1, 2023		
4.0	BUSINESS ARISING FROM THE MINUTES	M. Ainley	1 min.
5.0	EDUCATION		
	5.1 Fall Respiratory Season Preparedness	G. Boatswain / M. James / Dr. E. Yeung	20 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 Chief of Staff Report	Dr. E. Yeung	10 mins.
	6.5 Chief Nursing & Allied Health Professions Executive	G. Boatswain	10 mins.
	6.6 Medical Staff Association	Dr. L. Castagna / Dr. D. Esser	10 mins.
	6.7 SHN Foundation	A. Vandermeer	10 mins.
	6.8 Board Chair	M. Ainley	10 mins.
	6.9 President & CEO	D. Graham	10 mins
7.0	NEW BUSINESS/CORPORATE UPDATES		
	7.1 Corporate Balanced Scorecard	A. Gates	10 mins.
8.0	NEXT MEETING		
	Thursday, December 14, 2023 4 – 7 p.m. Dr. Bruce Johnston Conference Room, Centenary Hospital		
9.0	CLOSE		