



## Board of Directors Meeting

Thursday, October 10, 2024

Dr. Bruce Johnston Conference Room, 3<sup>rd</sup> Floor,  
Centenary Hospital, 2867 Ellesmere Road

4:00 – 5:45 p.m.

# A G E N D A

<b>1.0</b>	<b>CALL TO ORDER and DECLARATION OF CONFLICT OF INTEREST</b>	M. Ainley	4:00 p.m.
<b>2.0</b>	<b>LAND ACKNOWLEDGEMENT</b>	M. Ainley	1 min
<b>3.0</b>	<b>CONSENT AGENDA APPROVAL</b>	M. Ainley	2 mins
	<b>3.1</b> October 10, 2024 Agenda		
	<b>3.2</b> June 13, 2024 Open Board Meeting Minutes		
	<b>3.3</b> June 13, 2024 Brief Board Meeting Minutes		
<b>4.0</b>	<b>BUSINESS ARISING</b>	M. Ainley	1 min
<b>5.0</b>	<b>COMMITTEE REPORTS</b>		
	<b>5.1</b> Finance, Audit, Infrastructure and Technology Committee	M. Goddard	8 mins
	<b>5.2</b> Quality Committee	J. Kaufman	8 mins
	<b>5.3</b> Governance Committee	K. Webb	8 mins
	<b>5.4</b> Research & Education Committee	Dr. S. Grover	8 mins
	<b>5.5</b> Community Advisory Council ( <i>verbal</i> )	O. Akal	8 mins
	<b>5.6</b> Chief of Staff Report	Dr. E. Yeung	8 mins
	<b>5.7</b> Chief Nursing & Allied Health Professions Executive	G. Boatswain	8 mins
	<b>5.8</b> Medical Staff Association ( <i>verbal</i> )	Dr. V. Tadiboyina / Dr. H. Patel	8 mins
	<b>5.9</b> SHN Foundation ( <i>verbal</i> )	A. Vandermeer	8 mins
	<b>5.10</b> Board Chair ( <i>verbal</i> )	M. Ainley	8 mins
	<b>5.11</b> President & CEO	D. Graham	8 mins
<b>6.0</b>	<b>OTHER BUSINESS</b>		
	<b>6.1</b> Corporate Reports	A. Gates	10 mins
<b>7.0</b>	<b>NEXT MEETING</b>	M. Ainley	1 min
	Thursday, December 12, 2024 4 – 7 p.m. Dr. Bruce Johnston Conference Room, Centenary Hospital		
<b>8.0</b>	<b>CLOSE</b>		<b>5:45 p.m.</b>
	<b>(Reference) Ethics Framework to Guide Decision Making</b>		