



Meeting Date: March 31, 2026

Dinner: 4:30 p.m.

Meeting Time: 5:00 p.m.

Meeting Location: HSN, Centre Tower, Level 2 - Lecture Rooms A/B/C or MS Teams (Hybrid Option)

[Click Here To Join The Meeting \(Alternative Meeting Option\)](#)

Meeting ID: 238 444 103 534 0

Passcode: pM3Hr28E

D – Decision Making E – Education I – Information M – Monitoring					
Time	#	Item	Presenter	Policy Ref.	
5:00 p.m.	1.0	Call to Order 1.1 Declaration of Conflict of Interest	Tom Laughren	BL 4.8	D
5:01 p.m.	2.0	In Camera Review of Agendas (Open and Closed Sessions) <i>Board to meet in camera without staff, but with CEO and COS, to review agendas and amend as required to maximize ROI of Board members' time. CEO and COS to identify top issues on their minds. Remainder of management and public to join thereafter.</i>	Tom Laughren		D
5:10 p.m.	3.0	Approval of Agenda <i>Board members can ask that an item under the Consent Agenda be moved to become a discussion item. Otherwise, approval of the Agenda constitutes approval of all motions included in the reports under the Consent Agenda.</i>	Tom Laughren	V-B-15	D
5:15 p.m.	4.0	New Business			
5:20 p.m.		Ensure Program Quality and Effectiveness Quality Committee 4.1 2025-2026 Quality Improvement Plan (QIP) Targets	Louise Paquette	V-A-2 V-A-7, ACGS 3.1.8	M
5:25 p.m.		4.2 Approval of 2026-2027 Quality Improvement Plan (QIP)	Louise Paquette	I-2; ACGS 3.1.8	D
5:30 p.m.		4.3 2025-2026 Q3 Quarterly Aggregated Critical Incident Data Report	Louise Paquette	III-1; ACGS 3.1.1, 3.1.6	M
5:35 p.m.	5.0	5.1 Board Chair Report	Tom Laughren	V-A-8	I
5:40 p.m.	6.0	Adjournment of Open Session	Tom Laughren		D
Board members may request an item be removed from the Consent Agenda and moved to the regular Agenda for discussion.					
	7.0	Consent Agenda Matters			
		7.1 Minutes of January 27, 2026 Open Session Board Meeting			D
		Reports from Governance and Nominating Committee 7.2 Review of Policies V-B-16 V-B-10, IV-1, IV-2, IV-3, I-5 and III-7 7.3 Process for Assessment of Effectiveness of (a) Individual Board Members / Board as a Whole 7.4 Update on Ontario Health Team		V-A-7, V-B-11 V-A-3; ACGS 13.4	D I M
		Reports from Quality Committee 7.5 Semi-Annual Review of Talent Management Plan 7.6 Accreditation Update 7.7 Patient and Family Advisory Council (PFAC) Report 7.8 Patient Story		V-A-7; ACGS 3.1.8	I M I I

