



September 24, 2024

Dinner 4:45 p.m. Shirley and Jim Fielding NECC, 4th Floor, RCP 4 Board Room Anteroom

Meeting 5:30 p.m. Shirley and Jim Fielding NECC, 4th Floor, RCP 4 Board Room

[Click here to join the meeting \(Secondary Attendance Option\)](#)

Dial in: (249) 805-0998

Conf. ID: 414 848 594#

D – Decision Making E – Education I – Information M – Monitoring					
Time	#	Item	Presenter	Policy Ref.	
5:30 p.m.	1.0	Call to Order <ul style="list-style-type: none"> Land Acknowledgement Declaration of Conflict of Interest 	TBC Stéphan Plante	BL 4.8	D
5:31 p.m.	2.0	In Camera Review of Agendas (Open and Closed Sessions) <i>Board to meet in camera without staff to review agendas and amend as required to maximize ROI of Board members' time with regard to hindsight, oversight and foresight, then invite CEO and Chief of Staff to join and identify for Board top issues on their minds. Remainder of management and public to join thereafter.</i>	Stéphan Plante		D
5:41 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>	Stéphan Plante	V-B-15	D
	4.0	New Business			
5:42 p.m.		Ensure Program Quality and Effectiveness Quality Committee 4.1 Patient Story	Chantal Makela	V-A-2 I-3, III-1	E
5:50 p.m.		4.2 Monitoring of QIP Targets	Chantal Makela	V-A-7; ACGS 10.4, 12.1.3	M
5:55 p.m.		Establish, Guide and Monitor Strategic Direction Long Range Planning Committee 4.3 Update on Strategic Plan Development	Tom Laughren	V-A-2	M
6:00 p.m.		Other Reports 4.4 Introduction of Chief Nursing Executive (verbal)	Lisa Smith		E
6:05 p.m.	5.0	5.1 Board Chair Report (verbal)	Stéphan Plante	V-A-8	I
6:10 p.m.		5.2 CEO Report	David McNeil		M
6:20 p.m.	6.0	Adjournment of Open Session	Stéphan Plante		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 June 4, 2024 Open Session Board Meeting			D
		7.2 French Language Services Designation Compliance Update			D
		Report from Finance Committee 7.3 Board Delegation of Signing Authority		IV-2	D

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Time	#	Item	Presenter	Policy Ref.	
		Report from Governance and Nominating Committee 7.4 Review of Policies III-6, III-7, VI-1 and VI-2		V-A-7, V-B-11 ACGS 1.5	D
		Reports from Quality Committee 7.5 Semi-Annual Report on Utilization Management 7.6 Patient and Family Advisory Council Report		III-2; ACGS 9.3	M M