



November 26, 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: 887 972 946#

| 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. | | Presentation / Education 4.1 Board Legal Obligations with respect to Occupational Health and Safety | Lisa Graham | V-B-4 | E |
| 5:57 p.m. | | Ensure Program Quality and Effectiveness Quality Committee 4.2 Patient Story | Francesca Grosso | V-A-2 I-3, III-1 ACGS 2.2 | E |
| 6:05 p.m. | | 4.3 Monitoring of Quality Improvement Plan (QIP) Targets | Francesca Grosso | V-A-7; ACGS 10.4, 12.1.3 | M |
| 6:15 p.m. | | Ensure Board Effectiveness Governance and Nominating Committee 4.4 Process for Assessment of Effectiveness of (a) Individual Board Members (b) Board as a Whole (c) Board Chair and Committee Chairs 4.5 Approval of Board Policy: CEO and Chief of Staff Performance Evaluation and Compensation | Grace Alcaide Janicas | V-A-2 V-A-3, V-A-8 ACGS 13.4 | D |
| | | | Grace Alcaide Janicas | V-A-7, V-B-11 ACGS 1.5 | D |
| 6:25 p.m. | 5.0 | 5.1 Board Chair Report | Stéphan Plante | V-A-8 | I |
| 6:30 p.m. | | 5.2 CEO Report | David McNeil | | M |
| 6:45 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 | | | |

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|--|---|---|-----------|--|-----------------|
| Time | # | Item | Presenter | Policy Ref. | |
| | | 7.1 Minutes of September 24, 2024 Open Session Board Meeting | | | D |
| | | Report from Finance Committee 7.2 Insurance Renewal and Risk Claim Summary | | IV-5, V-A-7 ACGS 1.5 | M |
| | | Reports from Governance and Nominating Committee 7.3 Follow-Up on 2023-2024 Board Assessment Tool Results 7.4 Review of Policies VI-4, VI-5, V-A-1 and V-A-2 7.5 Review of Policy III-7 “Whistle Blowing” | | V-A-7, V-B-11 ACGS 1.5 V-A-7, V-B-11 ACGS 1.5 | M D D |
| | | Reports from Quality Committee 7.6 Accreditation Update 7.7 Patient and Family Advisory Council Report | | | M I |