



March 25, 2025

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

Meeting 5:00 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: 948 462 936#

D – Decision Making E – Education I – Information M – Monitoring					
Time	#	Item	Presenter	Policy Ref.	
5:00 p.m.	1.0	Call to Order <ul style="list-style-type: none"> Land Acknowledgement Declaration of Conflict of Interest 	Stéphan Plante Stéphan Plante	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 Chief of Staff, to review agendas and amend as required to maximize ROI of Board members' time. CEO and Chief of Staff to identify top issues on their minds. Remainder of management and public to join thereafter.</i>	Stéphan Plante		D
5:11 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			
5:12 p.m.		Presentation 4.1 2019-2024 Strategic Plan Final Report	David McNeil	I-2	M
5:27 p.m.		Ensure Program Quality and Effectiveness Quality Committee 4.2 Patient Story	Francesca Grosso	V-A-2 I-3, III-1	E
5:33 p.m.		4.3 Approval of 2025-2026 Quality Improvement Plan (QIP)	Francesca Grosso	ACGS 2.2 I-2; ACGS 12.2	D
5:40 p.m.		4.4 Review of Social Accountability Work Plan and Progress	Francesca Grosso		M
5:50 p.m.	5.0	5.1 Board Chair Report	Stéphan Plante	V-A-8	I
5:55 p.m.		5.2 CEO Report	David McNeil		M
6:05 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 January 28, 2025 Open Session Board Meeting			D
		Report from Governance and Nominating Committee 7.2 Review of Policies V-A-4, V-A-6, V-A-7 and V-A-12		V-A-7, V-B-11 ACGS 1.5	D
		7.3 Review of Policies V-B-3 "Board Orientation" and V-B-15 "Consent Agenda"		V-A-7, V-B-11 ACGS 1.5	D
		Reports from Quality Committee 7.4 Monitoring of QIP Targets		V-A-7; ACGS	M

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		7.5 Patient and Family Advisory Council (PFAC) Report			I