



**May 27, 2025**

**Dinner 4:45 p.m. Shirley and Jim Fielding NECC, 4<sup>th</sup> Floor, RCP 4 Board Room Anteroom**

**Meeting 5:00 p.m. Shirley and Jim Fielding NECC, 4<sup>th</sup> Floor, RCP 4 Board Room**

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

**Dial in:** (249) 805-0998

**Conf. ID:** 457 172 693#

D – Decision Making E – Education I – Information M – Monitoring					
Time	#	Item	Presenter	Policy Ref.	
5:00 p.m.	<b>1.0</b>	<b>Call to Order</b> <ul style="list-style-type: none"> <li>Land Acknowledgement</li> <li>Declaration of Conflict of Interest</li> </ul>	Stéphan Plante Stéphan Plante	BL 4.8	<b>D</b>
5:01 p.m.	<b>2.0</b>	<b>In Camera Review of Agendas (Open and Closed Sessions)</b> <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>	Stéphan Plante		<b>D</b>
5:11 p.m.	<b>3.0</b>	<b>Approval of Agenda</b> <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	<b>D</b>
	<b>4.0</b>	<b>New Business</b>			
5:12 p.m.		<b>Presentation</b> 4.1 HIROC: Overview of Best Practices re: Integrated Risk Management	Wendy Hooper		<b>E</b>
5:32 p.m.		<b>Ensure Program Quality and Effectiveness</b> <b>Quality Committee</b> 4.2 Patient Story	Chantal Makela	V-A-2 I-3, III-1; ACGS 2.2	<b>E</b>
5:37 p.m.		4.3 Monitoring of QIP Targets (2024-2025 Final Report)	Francesca Grosso	V-A-7; ACGS 10.4, 12.1.3	<b>M</b>
5:45 p.m.	<b>5.0</b>	5.1 Board Chair Report	Stéphan Plante	V-A-8	<b>I</b>
5:50 p.m.		5.2 CEO Report	David McNeil		<b>M</b>
6:05 p.m.	<b>6.0</b>	<b>Adjournment of Open Session</b>	Stéphan Plante		<b>D</b>
<b>Board members may request an item be removed from the Consent Agenda and moved to the regular Agenda for discussion.</b>					
	<b>7.0</b>	<b>Consent Agenda Matters</b>			
		7.1 Minutes of March 25, 2025 Open Session Board Meeting			<b>D</b>
		<b>Report from Executive Committee</b> 7.2 Annual Report on French-Language Services			<b>I</b>
		<b>Reports from Governance and Nominating Committee</b> 7.3 Review of Policies V-A-8 to V-A-11		V-A-7, V-B-11; ACGS 1.5	<b>D</b>
		7.4 Review of Policies I-1 and I-2			<b>D</b>
		<b>Reports from Quality Committee</b> 7.5 Public Reporting on Quality of Care and Safety Indicators		III-1	<b>M</b>

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<b>Time</b>	<b>#</b>	<b>Item</b>	<b>Presenter</b>	<b>Policy Ref.</b>	
		7.6 Patient and Family Advisory Council (PFAC) Report			I