



September 30, 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: 457 172 693#

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 	Tom Laughren 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
5:11 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>	Tom Laughren	V-B-15	D
	4.0	New Business			
5:12 p.m.		Presentation 4.1 Accreditation Canada Governance Standard Gap Analysis Results	Jessica Diplock		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; ACGS 3.1.7	E
5:32 p.m.		4.3 Monitoring of QIP Targets	Francesca Grosso	V-A-7; ACGS 3.1.8	M
5:37 p.m.		4.4 Annual Report from the Chief Nursing Executive	Lisa Smith		I
5:52 p.m.	5.0	5.1 Board Chair Report	Tom Laughren	V-A-8	I
5:57 p.m.		5.2 CEO Report	David McNeil		M
6:07 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 May 27, 2025 Open Session Board Meeting			D
		Report from Finance Committee 7.2 Board Delegation of Signing Authority and Review of Banking Facilities		IV-2	D
		Reports from Governance and Nominating Committee 7.3 Accreditation Canada Governance Standard and Proposed Oversight Process			D
		Reports from Quality Committee			

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Time	#	Item	Presenter	Policy Ref.	
		7.4 Approval Quality Committee Education Plan Proposal		V-B-4	D
		Reports from Medical Advisory Committee 7.5 New Chair of the Medical Quality Assurance Committee			D