

DATE: Tuesday, February 27, 2024

TIME: 4:00 PM TO 8:00 PM

LOCATION: 100 King Street W, 23<sup>rd</sup> floor

## **BOARD OF DIRECTORS**

## **BOARD MEETING**

6:00-6:05 pm (5 mins)	<ol> <li>Opening         <ol> <li>Quorum                 <ol> <li>Quorum</li></ol></li></ol></li></ol>	Approve Approve	Keith Monrose
	1.6 Consent AgendaConsent Items Quality CommitteeProposed Schedule of Education Topics-2024 02 QC-002Patient Experience / Relations Semi-Annual Report – 2024 02 QC-010Consent Items Governance CommitteeAccreditation Governance Summary – 2024 02 GC-005Proposal: 2023-24 Annual Report-2024 02 GC-006	Approve	
6:05-6:35 pm (30 mins)	<ol> <li><u>Education Session</u></li> <li>Greater Hamilton Health Network-OHT</li> </ol>	Receive	Melissa McCallum
6:35-6:45 pm (10 mins)	3. <u>Strategy and CEO Update</u>	Receive	Rob MacIsaac
6:45-6:55 pm (10 mins)	4. <u>COO Update</u>	Receive	Sharon Pierson



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	COMMITTEE ITEMS		
6:55-7:05 pm	5. Quality Committee Meeting – February 8, 2024	Receive	Shirley Thomas-Weir
(10 mins)	5.1 2024/25 Quality Improvement Plan - 2024 02 QC-004		
	<b>THAT</b> the Board of Directors accepts for information the update on the 2024-25 Quality Improvement Plan (QIP) as outlined in this Report 2024 02 QC-004.		
	5.2 Health Equity Data Collection Update-2024 02 QC-011	Receive	
	<b>THAT</b> the Board of Directors receives for information the Health Equity Data Collection Report (Quality and Patient Safety) as set out in Report 2024 02 QC-010.		
7:05-7:10 pm	6. Governance Meeting-February 8, 2024	Receive	Jane Milanetti
(5 mins)	6.1 EDI 5-Year Plan Update-2024 02 GC-004		
	<b>THAT</b> the Board of Directors receives for information the Equity, Diversity and Inclusion update a set out in report 2024 02 GC-004.		
7:10-7:15 pm	7. Research and Innovation Meeting- February 13, 2024	Receive	Dr. Allison Sekuler
(5 mins)	7.1 Research Communication- 2024 02 RIC-006		
	<b>THAT</b> the Board of Directors receives for information the Research & Innovation Communications Plan Update.		
7:15-7:20 pm	8. Human Resources Meeting- February 13, 2024	Receive	Farah Alexis
(5 mins)	8.1 Workforce Planning Strategic Initiative & People Plan Update-2024 02 HR-003 THAT the Board of Directors receives for information the		
	following update on Hamilton Health Sciences' Workforce Planning Transformation Initiative, Care Transformation		



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	Initiative, and People Plan Corporate Project as set out in Report 2024 02 – HR-003.		
	8.2 Update on Leadership Talent Management – 2024 02 HR- 006	Receive	
	<b>THAT</b> the Board of Directors receives an update on the work underway to advance an organizational approach to integrated talent management, as set out in 2024 02 HR-006		
7:20-7:25 pm	9. Medical Advisory Committee Meetings		Dr. Anthony Crocco
(5 mins)	MAC Board Report – December 13, 2023 MAC Board Report – January 10, 2024	Receive Receive	
7:25-7:30 pm	10. Foundation Report to the Board	Receive	Anissa Hilborne
(5 mins)	ro. <u>roundation Report to the Board</u>	Receive	
7:30-7:35 pm	11. Other Business		Keith Monrose
(5 mins)			
7:35 pm	12. <u>Adjournment</u>		Keith Monrose
7:35-7:45 pm	13. Independent Directors Session and CEO		
7:45-7:55 pm	14. Independent Directors Session		
	10.1 Board Meeting Evaluation		