



**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**

<p>6:00-6:05 pm (5 mins)</p>	<p><b>1. <u>Opening</u></b>   <b>1.1</b> Quorum  <b>1.2</b> Declarations of Conflict of Interest  <b>1.3</b> Approval of the Open Agenda  <b>1.4</b> Approval of the Minutes from the December 6, 2023 Meeting  <b>1.5</b> Chair's Opening Remarks</p>	<p>Approve Approve</p>	<p>Keith Monrose</p>
	<p><b>1.6</b> Consent Agenda</p>	<p>Approve</p>	
	<p><b><i>Consent Items Quality Committee</i></b></p> <ul style="list-style-type: none"> <li>▪ Proposed Schedule of Education Topics-2024 02 QC-002</li> <li>▪ Patient Experience / Relations Semi-Annual Report – 2024 02 QC-010</li> </ul> <p><b><i>Consent Items Governance Committee</i></b></p> <ul style="list-style-type: none"> <li>▪ Accreditation Governance Summary – 2024 02 GC-005</li> <li>▪ Proposal: 2023-24 Annual Report-2024 02 GC-006</li> </ul>		
<p>6:05-6:35 pm (30 mins)</p>	<p><b>2. <u>Education Session</u></b>   <b>2.1</b> Greater Hamilton Health Network-OHT</p>	<p>Receive</p>	<p>Melissa McCallum</p>
<p>6:35-6:45 pm (10 mins)</p>	<p><b>3. <u>Strategy and CEO Update</u></b></p>	<p>Receive</p>	<p>Rob MacIsaac</p>
<p>6:45-6:55 pm (10 mins)</p>	<p><b>4. <u>COO Update</u></b></p>	<p>Receive</p>	<p>Sharon Pierson</p>





**DATE: Tuesday, February 27, 2024**

**TIME: 4:00 PM TO 8:00 PM**

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

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