



**Board of Trustees Open Meeting Agenda
February 23, 2023 (5:00 – 6:45 pm)
Microsoft Teams**

	Agenda Item	Lead	Time
	Voting Trustees Only Session		60 min
1.	Land Acknowledgement	T. Desamour	2 min
2.	Call to Order 2.1 Declaration of Conflict of Interest 2.2 Approval of the Agenda of February 23, 2023	C. Clarke Julien	1 min
3.	Consent Agenda: For Information 3.1 Open Board Meeting Minutes of January 19, 2023 3.2 Board Chair Report 3.3 Chief Executive Officer Report 3.4 Chief of Staff Report 3.5 Governance Committee Draft Meeting Minutes – Jan. 4 & Feb. 1/23 3.6 Resources Committee Draft Meeting Minutes – Feb. 3/23 3.7 Quality Committee Draft Meeting Minutes – Feb. 2/23 3.8 IDEAA Committee Draft Meeting Minutes – Feb. 7/23 3.9 Medical Advisory Committee Meeting Minutes – Jan. 24 & Feb. 7/23 3.10 Capital Updates	C. Clarke Julien	3 min
4.	Consent Agenda: For Decision 4.1 Recommended by Resources Committee 4.1.1 Patient & Retail Food Services – Initiating Procurement Process 4.1.2 LH Audit Planning Report / Letter 4.2 Recommended by Governance Committee 4.2.1 Board Evaluation: OHA Tool Survey Results 4.2.2 Nominations Committee Report 4.3 Recommended by Quality Committee 4.3.1 Strategic Plan Extension, 2023/24 Annual Business Plan, Quality Improvement Plan and Corporate Scorecard 4.4 Recommended by Medical Advisory Committee 4.4.1 Interim Chief & Medical Director Lab Medicine	T. McCulloch J. Somerville B. Sims Dr. R. Wax	2 min 2 min 2 min 2 min
5.	New Business: For Information and/or Decision 5.1 Board Committee Chair Reports (verbal)	Committee Chairs	15 min
6.	Motion to Move In-Camera	C. Clarke Julien	

BREAK – 10 minutes