



**Board of Trustees Open Meeting Agenda
March 23, 2023 (5:00 – 6:30 pm)
Microsoft Teams**

	Agenda Item	Lead	Time
	Board Education: Durham Ontario Health Team Overview and Update	K. Burgomaster / L. Kitchen	60 min
1.	Land Acknowledgement	C. Davis	2 min
2.	Call to Order Introduction of Kevin Baker & Lewis Hooper 2.1 Declaration of Conflict of Interest 2.2 Approval of the Agenda of March 23, 2023	C. Clarke Julien	5 min
3.	Consent Agenda: For Information 3.1 Open Board Meeting Minutes of February 23, 2023 3.2 Board Chair Report (deferred) 3.3 Chief Executive Officer Report 3.4 Chief of Staff Report 3.5 Governance Committee Draft Meeting Minutes – March 1, 2023 3.6 Resources Committee Draft Meeting Minutes – March 3, 2023 3.7 Quality Committee Draft Meeting Minutes – March 2, 2023 3.8 IDEAA Committee Draft Meeting Minutes – March 7, 2023 3.9 Medical Advisory Committee Meeting Minutes – February 28, 2023 3.10 Capital Updates 3.11 Hospital Corporation General Membership Campaign 3.12 2022/23 Q3 Corporate Scorecard & Performance Indicators Update 3.13 2022/23 Q3 Enterprise Risk Management (ERM) 3.14 KPMG Quality Governance Report	C. Clarke Julien	3 min
4.	Consent Agenda: For Decision 4.1 Recommended by Resources Committee 4.1.1 BMO Credit Facility – Capital Expenditure	T. McCulloch	5 min
5.	New Business: For Information and/or Decision 5.1 Recommended by Quality Committee 5.1.1 2023/24 Annual Business Plan, Quality Improvement Plan and Corporate Scorecard 5.2 Board Committee Chair Reports (verbal)	I. Maxwell Rodrigues / P. McGrath Committee Chairs	20 min 15 min
6.	Motion to Move In-Camera	C. Clarke Julien	1 min

BREAK – 10 minutes