



OPEN MEETING OF THE BOARD OF TRUSTEES AGENDA

January 21, 2020 @ 5:00 P.M.

Microsoft Teams

1. Call to Order

- 1.1 Cynthia Davis – Introduction
- 1.2 Declaration of Conflict of Interest
- 1.3 Approval of Agenda
- 1.4 Approval of the Minutes from the Open Board Meeting held November 19, 2020

2. New Business

- 2.1 COVID-19 Vaccine Distribution
- 2.2 Community Advisory Panels Report to the Board (verbal)
- 2.3 Physician Quality and Performance Oversight
- 2.4 Board Committee Updates (verbal)

3. Consent Agenda - Decision Items

- 3.1 Recommended by Resources Committee
 - 3.1.1 Sinking Fund Strategy for Debenture Repayment
- 3.2 Recommended by Governance Committee
 - 3.2.1 2020/21 Annual General Meeting
 - 3.2.2 Board Evaluation: Governance Centre of Excellence Survey Results
 - 3.2.3 Skills Matrix / Board Succession Planning
 - 3.2.4 Peer Evaluation

3.2.5 Inclusion, Diversity & Equity Report and Recommendations

3.2.6 Inclusion, Diversity, Equity – Board Retreat Next Steps

3.2.7 Board Policies Review

4. Consent Agenda - Information Items

4.1 Board Chair Report

4.2 Chief Executive Officer Report

4.3 Chief of Staff Report

4.4 Volunteer Report

4.5 2020-21 Budget Update

4.6 Resources Committee Draft Minutes – December 4, 2020

4.7 Governance Committee Draft Minutes – January 13, 2021

4.8 Quality Committee Draft Minutes – December 3, 2020

4.9 Medical Advisory Committee Draft Minutes – November 24 & December 15, 2020

5. Motions to Move In-Camera

5.1 Motion to Move In-Camera

5.2 Motion to Accept the Decisions Made In-Camera

6. Other Business

6.1 Next Meeting Date – March 25, 2021

6.2 Adjournment (2020-2021 Board of Trustees Work Plan attached for information)

7. Post Meeting

7.1 Discussion of the Voting Trustees, CEO and CoS

7.2 Board Retreat

7.3 Discussion of the Voting Trustees Only

Vision

One System. Best Health.

Mission

We empower people to live their best health.

Values

Inclusion, Compassion, Innovation, Teamwork, Joy