



**AGENDA**

Board of Trustees Open Meeting  
September 16, 2021 (5:00 – 6:10 pm)  
Microsoft Teams

|    | Agenda Item                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Lead                                                                                                       | Time                                                        |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|
| 1. | <b>Call to Order</b><br>1.1 Declaration of Conflict of Interest<br>1.2 Approval of the Agenda of September 16, 2021<br>1.3 Approval of the Open Board Meeting Minutes of June 17, 2021<br>1.4 Approval of the Open Board Meeting Minutes of July 29, 2021                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | S. Cochran                                                                                                 | 3 min                                                       |
| 2. | <b>New Business</b><br>2.1 COVID-19 Update Plan<br>2.2 Board Education Strategy<br>2.3 Board Committee Chair Updates                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | C. Davis / Dr. T. Stone<br>S. Cochran / C. Davis<br>T. McCulloch, C. Fenn,<br>C. Clarke Julien,<br>N. Shaw | 5 min<br>5 min<br>15 min                                    |
| 3. | <b>Consent Agenda: For Decision</b><br><br>3.1 2021/22 Q1 Enterprise Risk Management (ERM) Update<br><br>3.2 Recommended by Resources Committee<br>3.2.1 2021/22 Resources Committee Annual Work Plan<br>3.2.2 Resources Committee Terms of Reference<br>3.2.3 2021/22 Budget Amendments<br><br>3.3 Recommended by Governance Committee<br>3.3.1 2021/22 Governance Committee Annual Work Plan<br>3.3.2 Governance Committee Terms of Reference<br>3.3.3 Board of Trustees Annual Work Plan<br>3.3.4 Board of Trustees Retreat<br><br>3.4 Recommended by Quality Committee<br>3.4.1 2021/22 Quality Committee Annual Work Plan<br>3.4.2 Quality Committee Terms of Reference<br><br>3.5 Recommended by Medical Advisory Committee<br>3.5.1 Physician Leadership - Anesthesia | P. McGrath<br><br>T. McCulloch<br><br>C. Clarke Julien<br><br>C. Fenn<br><br>Dr. T. Stone                  | 15 min<br><br>5 min<br><br>5 min<br><br>3 min<br><br>10 min |
| 4. | <b>Consent Agenda: For Information</b><br>4.1 Board Chair Report<br>4.2 Joint CEO / CoS Report<br>4.3 Resources Committee Draft Meeting Minutes – Sept. 10, 2021<br>4.4 Governance Committee Draft Meeting Minutes – Sept. 8, 2021<br>4.5 Quality Committee Draft Meeting Minutes – Sept. 2, 2021<br>4.6 Medical Advisory Committee / Medical Advisory Executive Committee Draft Meeting Minutes – June 22, July 6, July 28, August 9, September 7, 2021, Medical Advisory Committee Annual Report<br>4.7 IDEA Committee Draft Minutes – August 18, 2021                                                                                                                                                                                                                     | S. Cochran                                                                                                 | 3 min                                                       |
| 5. | <b>Motion to Move In-Camera</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | S. Cochran                                                                                                 | 1 min                                                       |