

Board of Trustees Open Meeting Agenda

November 21, 2024

Location: 47 Liberty Street S. Bowmanville
Boardroom (Enter Near Eye Centre)

Agenda Item		Min
Board Education: Accreditation Readiness	A. Down P. Warden	60
1. Land Acknowledgement	Peter Hobb	2
2. Call to Order 2.1. Strategic Planning at a Glance 2.2. Declaration of Conflict of Interest 2.3. Approval of the Agenda: November 21, 2024	C. Clarke Julien	1
3. Discussion Agenda 3.1. Disaggregate Data from Patient Experience 3.2. Finance Update (Verbal)	P. McGrath, A. Down C. Squire	10 5
4. Consent Agenda: For Decision 4.1. Board of Trustees Draft Open Meeting Minutes: October 17, 2024 4.2. Recommended by Governance Committee 4.2.1. Mental Health and Addictions CAP: Next Steps 4.2.2. Overview of Board Nominations Process 4.2.3. Terms of References Review: IDEAA, Quality & Resources Committees & Community Advisory Panel 4.2.4. 2024/25 Work Plan Approval: IDEAA, Quality & Resources Committees 4.2.5. 2024/25 Board Work Plan Approval 4.2.6. Lakeridge Health Foundation: Donor Naming Opportunity	C. Clarke Julien	10
5. Consent Agenda: For Information 5.1. Board Chair Report 5.2. Chief Executive Officer Report 5.3. Chief of Staff Report 5.4. Governance Committee Draft Meeting Minutes: November 6, 2024 5.5. Resources Committee Draft Meeting Minutes: November 8, 2024 5.6. Quality Committee Draft Meeting Minutes: November 7, 2024 5.7. IDEAA Committee Draft Meeting Minutes: November 5, 2024 5.8. Medical Advisory Committee Draft Meeting Minutes: October 22, 2024 5.9. Board Committees Chair Consolidated Report 5.10. 2024/25 Q2 Board Member Attendance & IDEAA Training Report 5.11. 2024/25 Q2 Enterprise Risk Management (ERM) Update 5.12. 2024/25 Q2 Corporate Scorecard and Performance Indicators 5.13. 2024/25 Q2 Community Advisory Panel (CAP) Update	C. Clarke Julien	1
BREAK		10
6. In-Camera Session	C. Clarke Julien	67
7. Termination of the Meeting 7.1. Next Meeting: December 19, 2024 7.2. Adjournment	C. Clarke Julien	1
8. Post Discussion	C. Clarke Julien	10