

# AGENDA

## Board of Director Meeting

November 29, 2023 (0900-1030 hours)

**Members:** A. Barron (xo), M. Bhiman (xo), K. Chan (Interim), L. Conley, A. Dean, L. Harrison, J. Leitch, T. Mallette, T. Marcus (VC), P. Retty, K. Serniwka, S. Smith, H. Wade, M. Wallace, J. Warkentin, M. Wilson (Chair)

**Healthcare Partners:** T. Brown, F. Rohoman

**Regrets:** H. Lokko (CNE)

**1.0 Welcome and Call to Order:** 09:00-09:06

**1.1 Declaration of Conflict of Interest** (M. Wilson, 1 minute)

**1.2 Chairs Report & Remarks** (M. Wilson, 5 minutes)

**2.0 Approval:** 09:06-09:08

**2.1 Review & Approval of Meeting Agenda** (M. Wilson, 1 minute)

**2.2 Review & Approval of Consent Agenda - Section 7.0** (M. Wilson, 1 minute)

**3.0 Education:** 09:08-09:20

**3.1 Q2 Performance** (S. Smith, 10 minutes)

**3.2 Children's Hospital Patient Experience Story** (N. Syed, 2 minutes)

**4.0 Required Decisions:** 09:20-09:30

**4.1 Medical Advisory Committee** (A. Barron, 10 minutes)

**4.1.1 Professional Staff Reappointment**

**4.1.2 Professional Staff Reappointment**

**4.1.3 New Appointments to the Professional Staff**

**4.1.4 Changes to Professional Staff Appointments**

**4.1.5 Clinical Fellow Appointments**

**5.0 Reports:** 09:30-10:10

**5.1 CEO Report** (K. Chan, 5 minutes)

**5.2 Children's Hospital Committee** (L. Conley, 5 minutes)

**5.3 Executive Committee** (M. Wilson, 5 minutes)

**5.4 Governance & Transition Committee** (T. Marcus, 5 minutes)

**5.5 LHSC Research Committee** (L. Harrison, 5 minutes)

**5.6 Quality & Culture Committee** (S. Smith, 5 minutes)

**5.7 Strategic Redevelopment Committee** (S. Smith, 5 minutes)

**5.8 Professional Staff Organization** (M. Bhimani, 5 minutes)

- 6.0 Healthcare Partner Updates: 10:10-10:20**
  - 6.1 Children’s Health Foundation** (F. Rohoman, 5 minutes)
  - 6.2 London Health Sciences Foundation** (T. Brown, 5 minutes)
  
- 7.0 Consent Agenda**
  - 7.1 Minutes of Previous Meeting – 27 Sept 2023**
  - 7.2 External Audit Planning & Engagement Letter**
  - 7.3 External Audit Remuneration**
  
- 8.0 Written Updates**
  - 8.1 Children’s Hospital Committee Internal Landscape**
  - 8.2 LHSC Research Committee Internal Landscape**
  - 8.3 Quality & Culture Committee Internal Landscape**
  - 8.4 Resource & Audit Committee External Landscape**
  - 8.5 Strategic Redevelopment Committee External Landscape**
  
- 9.0 Adjournment**
  - 9.1 Meeting Adjournment** (M. Wilson)
  - 9.2 Date of Next Meeting – 31 Jan 2024**