

## AGENDA

### Board of Director Meeting

January 31, 2024

0900-1000 hours

Hybrid – In-Person VH C3-401 or Virtual

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

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

**Regrets:**

#### 1.0 Welcome and Call to Order: 0900-0906

1.1 Land Acknowledgement (R.A. Conyngham, 2 minutes)

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

1.3 Chairs Report & Remarks (M. Wilson, 3 minutes)

#### 2.0 Approval: 0906-0908

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: 0908-0910

3.1 Quality & Culture Patient Experience Story (T. Quigley, 2 minutes)

#### 4.0 Reports: 0910 – 0950

4.1 CEO Report (K. Chan, 5 minutes)

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

4.3 Governance and Transition Committee (T. Marcus, 5 minutes)

4.4 LHSC Research Committee (L. Harrison, 5 minutes)

4.5 Quality and Culture Committee (S. Smith, 5 minutes)

4.6 Resource and Audit Committee (J. Leitch, 5 minutes)

4.7 Strategic Redevelopment Committee (S. Smith, 5 minutes)

4.8 Professional Staff Organization (M. Bhimani, 5 minutes)

#### 5.0 Healthcare Partners Updates

5.1 Children's Health Foundation (R. Rohoman, 5 minutes)

5.2 London Health Sciences Foundation (T. Brown, 5 minutes)

#### 6.0 Consent Agenda

6.1 Minutes of previous meeting – 29Nov2023

6.2 Board and Committee Evaluation Plan

#### 7.0 Written Updates

7.1 Children's Hospital Committee Internal Landscape

7.2 LHSC Research Committee Internal Landscape

**7.3 Quality and Culture Committee Internal Landscape**

**7.4 Resource and Audit Committee External Landscape**

**7.5 Strategic Redevelopment Committee External Landscape**

**8.0 Adjournment**