

AGENDA

Board of Director Meeting

March 27, 2024

0900-0950 hours

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), S. Smith, H. Wade, M. Wallace, J. Warkentin, M. Wilson (Chair)

Healthcare Partners: T. Brown, F. Rohoman

1.0 Welcome and Call to Order: 0900-0910

1.1 Land Acknowledgement (S. Smith, 4 minutes)

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

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

2.0 Approval: 0910-0912

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

2.2 Approval of Minutes – 28 February 2024 (M. Wilson, 1 minute)

3.0 Education: 0912-0915

3.1 Quality and Culture Patient Experience Story (T. Quigley, 3 minutes)

4.0 Reports: 0915 – 0940

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 Resource & Audit and Quality & Culture Joint Committee (J. Leitch/S. Smith, 5 minutes)

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

5.0 Healthcare Partners Updates 0940-0950

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

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

6.0 Written Updates

6.1 Children's Hospital Committee External Landscape

6.2 LHSC Research Committee Internal Landscape

6.3 Strategic Redevelopment Committee Internal Landscape

7.0 Adjournment 0950