

**AGENDA**  
**Board of Director Meeting**  
**April 24, 2024**  
**0900-1000 hours**

**Members:** A. Barron (xo), M. Bhiman (xo), K. Chan (Acting), 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** (J. Warkentin, 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 Approval of Meeting Agenda** (M. Wilson, 1 minute)

**2.2 Approval of Minutes – 27 March 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 Quality & Culture Committee** (S. Smith, 5 minutes)

**4.3 Research Committee** (L. Harrison, 5 minutes)

**4.4 Resource & Audit and Research Joint Committee** (J. Leitch/L. Harrison, 5 minutes)

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

**5.0 Healthcare Partners Updates 0940-0954**

**5.1 Children's Health Foundation** (R. Rohoman, 8 minutes)

**5.2 London Health Sciences Foundation** (T. Brown, 8 minutes)

**6.0 Consent Agenda**

**6.1 KPMG Audit Plan – LHSCRI**

**7.0 Written Updates**

**7.1 Children's Hospital Committee Internal Landscape**

**7.2 LHSC Research Committee External Landscape**

**7.3 Strategic Redevelopment Committee External Landscape**

**7.4 Resource and Audit Internal Landscape**

**7.5 Quality and Culture External Landscape**

**8.0 Adjournment 0955**