

AGENDA

Board of Director Meeting May 29, 2024 0900-1010 hours

Members: A. Barron (xo), M. Bhiman (xo), D. Munsyj (Acting) (xo), 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), K. Chan

Healthcare Partners: T. Brown, F. Rohoman

1.0 Welcome and Call to Order: 0900-0910

- 1.1 Land Acknowledgement (M. Wallace, 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 – 24 April 2024 (M. Wilson, 1 minute)

3.0 Education: 0912-0945

- 3.1 Value-Based Healthcare (L. Rosenberg, E. Cook, 30 minutes)
- 3.2 Children's Hospital Patient Experience Story (N. Syed, 3 minutes)

4.0 Reports: 0945 – 1000

- 4.1 CEO Report (K. Chan, 5 minutes)
- 4.2 Governance and Transition Committee (T. Marcus, 5 minutes)
- 4.3 Professional Staff Organization (M. Bhimani, 5 minutes)

5.0 Healthcare Partners Updates 1000-1010

- 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 Fiscal Advisory Council Terms of Reference
- 6.2 Board Governance Policies
 - Board Confidentiality
 - Board Conflict of Interest
 - Board Evaluation
 - Board Education and Development

7.0 Written Updates

- 7.1 Children's Hospital Committee External Landscape
- 7.2 LHSC Research Committee Internal Landscape
- 7.3 Strategic Redevelopment Committee Internal Landscape
- 7.4 Resource and Audit External Landscape
- 7.5 Quality and Culture Internal Landscape

8.0 Adjournment 1010