

AGENDA

Board of Director Meeting

June 26, 2024

1130-1230 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: 1130-1140

1.1 Land Acknowledgement (D. Musyj, 3 minutes)

1.2 Declaration of Conflict of Interest (M. Wilson, 2 minute)

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

2.0 Approval: 1140-1142

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

2.2 Approval of Minutes – 29 May 2024 (M. Wilson, 1 minute)

3.0 Education: 1142-1145

3.1 Quality and Culture Patient Experience Story (N. Syed, 3 minutes)

4.0 Reports: 1145 – 1220

4.1 CEO Report (D. Musyj, 5 minutes)

4.2 Governance and Transition Committee (T. Marcus, 10 minutes)

4.3 Board Nomination Report (T. Marcus, 10 minutes)

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

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

5.0 Healthcare Partners Updates 1220-1230

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 Board Policies

- Board Meeting
- Public Attendance at Open Board Meetings

7.0 Written Updates

7.1 Children's Hospital Committee Internal Landscape

7.2 LHSC Research Committee External Landscape

7.3 Strategic Redevelopment Committee Internal Landscape

7.4 Resource and Audit External Landscape

7.5 Quality and Culture External Landscape

8.0 Adjournment 1230