

## AGENDA

### Board of Director Meeting September 25, 2024 0900-1025 hours

**Members:** A. Barron (xo), M. Bhiman (xo), L. Conley, A. Dean, L. Harrison, J. Leitch, T. Mallette, T. Marcus (VC), D. Musyj (Interim CEO)(xo), M. O'Leary-Pickard, C. Richardson, S. Smith, H. Wade, M. Wallace, J. Warkentin, M. Wilson (Chair)

**Healthcare Partners:** T. Brown, F. Rohoman, S. Fortnum, J. MacFarlane

**LHSC Leadership:** K. Chan, J. Cook, A. Dean, J. Marchesan, J. Plastino, T. Quigley, N. Syed, T. Testa, C. Vandersluis

#### 1.0 Welcome and Call to Order: 0900-0911

1.1 Land Acknowledgement (M. Wilson, 4 minutes)

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

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

#### 2.0 Approval: 0911-0912

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

#### 3.0 Education: 0912-0915

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

#### 4.0 Reports: 0915 – 1015

4.1 CEO Report & Corporate Nursing Executive Report (D. Musyj, D. Wiseman, 30 minutes)

4.2 Governance and Transition Committee Chair Report (T. Marcus, 5 minutes)

4.2.1 Recruitment and Nominations

4.2.2 Governance Excellence Plan

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

4.4 Resource and Audit Committee Chair Report (J. Leitch, 5 minutes)

4.5 Children's Hospital Committee Chair Report (H. Wade, 5 minutes)

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

#### 5.0 Healthcare Partners Updates 1015-1025

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 Previous Minutes – 26 June 2024

6.2 Board of Directors Roles and Responsibilities Statement & Workplan

6.3 Open Board Meeting Policy Amendments

6.4 Business Case Template

6.5 GTC Workplan and Terms of Reference

#### 7.0 Adjournment 1025