

BOARD OF TRUSTEES

Wednesday, February 23rd, 2022 6:00-8:00 p.m.
ZOOM

AGENDA

Marg Rappolt, Chair

Item #	Agenda Item	Decision/ Discussion
	Call to Order	
1.0	<i>Opening remarks from the Chair of the Board</i> <i>Land acknowledgement</i> Approval of Agenda Disclosure of Conflicts of Interest	Decision
2.0	Discussion Agenda	
	2.1 Board Education: Anti-racism work with TAHSN and the Black Research Network Dr. Lisa Robinson, Vice Dean Strategy and Operations, Temerty Faculty of Medicine, University of Toronto	Discussion
	2.2 Proximity Institute Accountable Leadership Video [J. Hanigsberg & A. Tobias]	Discussion
	2.3 <i>Caring Safely</i> 2.3.1 Safety Story* [T. Chau] 2.3.2 Quality Improvement Plan (QIP) Measures and Executive Compensation* [L. Oxenham-Murphy & T. Millar] 2.3.3 Quality Committee Report* [C. Cowan Levine] 2.3.4 Medical Advisory Committee Report* [G. Milo-Manson]	Discussion Discussion Discussion Discussion
	2.4 Foundation Report* [S. Hawken]	Discussion
	2.5 President & CEO Report- February 2022* [J. Hanigsberg]	Discussion
3.0	Consent Agenda	
	For Decision	
	3.1 Minutes of Board Meeting January 26, 2022* 3.2 CEO Performance and Compensation Committee Membership* 3.3 Credentialing of Dr. Sivakumar Gulasingham, Dr. Leah Markin and Dr. Amanda Mayo*	Decision Decision Decision
	For Information	
	3.4 Board Standing Committees' Report - February 2022* 3.5 Quarterly Progress Report on 2021-22 Operating Priorities	Information Information
4.0	Terminate Board Meeting	
	In Camera Session	
	Closed Meeting* Meeting without Management	

Material Included for Information

- Board Work Plan 2021-2022
- Summary of Board Decisions 2021-2022
- Board Members' Attendance Record 2021-2022 *(please advise Kaitlyn Davis of any corrections)*
- Board Standing Committees Membership 2021-2022
- Board and Committee Meeting Schedule 2021-2022
- Board of Trustees Education Schedule 2021-2022
- Abbreviations and Acronyms

Next Meeting Date: Board of Trustees Meeting,
Wednesday, March 30th, 2022
6:00-8:00pm, ZOOM