

BOARD OF DIRECTORS

Wednesday, November 30, 2022 2:30-3:15pm
Evergreen Brick Works, 550 Bayview Avenue

AGENDA

Poonam Puri, Chair

Time	Item #	Agenda Item	Decision/ Discussion
		Call to Order	
	1.0	Opening remarks from the Chair of the Board Approval of Agenda Disclosure of Conflicts of Interest	Decision
	2.0	Discussion Agenda	
	2.1	September 3 rd Security Incident Update* [A. Sium]	Information
	2.2	Financial Statements as of June 30 th , 2022* [E. Dininio]	Decision
	2.3	President & CEO Report – November 2022* [J. Hanigsberg]	Discussion
	3.0	Consent Agenda	
		For Decision	
	3.1	Minutes of Board Meeting September 21 st , 2022*	Decision
	3.2	Credentialing of Dr. Nicole Fischer*	Decision
	3.3	Policies* 1. 00865 Reimbursement of Board of Directors Expenses 2. 00967 Vice Chair Duties, Expectations and Conduct 3. 00167 Open Board Meetings Procedure	Decision
		For Information	
	3.4	Medical Advisory Committee Report	Information
	3.5	Board Standing Committees' Report – November 2022*	Information
	3.6	Ontario Health - Operational Direction Fall/Winter Surge*	Information
	3.7	Children's Healthcare Canada – A Call to Action*	Information
	3.8	Nominations to HIROC Board of Directors*	Information
	4.0	Terminate Board Meeting	
		Material Included for Information <ul style="list-style-type: none"> Board of Directors Annual Work Plan 2022-2023 Summary of Board Decisions 2022-2023 Board Members' Attendance Record 2022-2023 (<i>please advise Kaitlyn Davis of any corrections</i>) Board Standing Committees Membership 2022-2023 Board and Committee Meeting Schedule 2022-2023 Abbreviations and Acronyms 	

Next Meeting Date: **Wednesday, January 25th, 2023**
5:30-8:30pm
ZOOM