

BOARD OF TRUSTEES
Wednesday, June 16th, 2021
5:30 p.m.-6:00 p.m.
ZOOM

Meeting will start immediately after the AGM

AGENDA
Marg Rappolt, Chair

Time	Item #	Agenda Item	Decision/ Discussion
		Call to Order	
5:30	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	
5:32		2.1 Annual Appointment Medical/Dental Consulting Staff 2021-2022* [G. Milo-Manson]	Decision
5:37		2.2 Financial Statements as of March 31, 2021* [E. Dininio]	Decision
5:45		2.3 President & CEO Report- June 2021* 2.3.1 Update on COVID-19 current status and planning* [J. Hanigsberg]	Discussion
	3.0	Consent Agenda	
		For Decision	
6:00		3.1 Minutes of Board Meeting May 19 th 2021* 3.2 Board Standing Committee Membership 2021-2021* 3.3 Hospital Report on Consultant Use*	Decision
		For information	
		3.4 Board Standing Committees' Report June 2021* 3.5 Accreditation Governance Functioning Tool Results* 3.6 Foundation Report*	Information
	4.0	Terminate Board Meeting <i>Board of Trustees Reception to follow immediately</i>	
Material Included for Information			
<ul style="list-style-type: none"> • Summary of Board Decisions 2020-2021 • Board Members' Attendance Record 2020-2021 (<i>please advise Adwoa Rascanu of any corrections</i>) • Board Standing Committees Membership 2020-2021 • Board and Committee Meeting Schedule 2020-2021 • Abbreviations and Acronyms 			

Next Meeting Date: September 29, 2021 6:00-8:00 pm, ZOOM