

**BOARD OF DIRECTORS**

Wednesday, June 15, 2022

5:30 p.m. – 6:00p.m.

*Meeting will start immediately after the AGM*

**AGENDA**

**Poonam Puri, Chair**

<b>Item #</b>	<b>Agenda Item</b>	<b>Decision/ Discussion</b>
	<b>Call to Order</b>	
<b>1.0</b>	<p><i>Opening remarks from the Chair of the Board</i>  <i>Land acknowledgement</i></p> <p>Introduction of new Director, Rhonda McEwen</p> <p>Approval of Agenda                      Disclosure of Conflicts of Interest</p>	<b>Decision</b>
<b>2.0</b>	<b>Discussion Agenda</b>	
	2.1 Annual Appointment Medical/Dental Consulting Staff 2022-2023* [G. Milo-Manson]	<b>Decision</b>
	2.2 Financial Statements as of March 31, 2022* [E. Dinino]	<b>Decision</b>
	2.3 Medical Advisory Committee Report* [G. Milo-Manson]	<b>Discussion</b>
	2.4 President & CEO Report – June 2022* [J. Hanigsberg]	<b>Discussion</b>
<b>3.0</b>	<b>Consent Agenda</b>	
	<b>For Decision</b>	
	3.1 Minutes of Board Meeting May 25 <sup>th</sup> , 2022*	<b>Decision</b>
	3.2 Credentialing of Dr. Rebecca Barmherzig, Dr. Elizabeth Hartley, Dr. Miriam Maarse, Dr. Kedar Patil & Dr. Cindy Ruiqing Wang*	<b>Decision</b>
	3.3 Board Standing Committee Membership 2022-2023*	<b>Decision</b>
	3.4 Hospital Report on Consultant Use*	<b>Decision</b>
	<b>For Information</b>	
	3.5 Board Standing Committees' Report – June 2022*	<b>Information</b>
	3.6 Foundation Report*	<b>Information</b>
<b>4.0</b>	<b>Terminate Board Meeting</b> <i>Board of Directors Reception to follow immediately</i>	
<b>Material Included for Information</b>		
	<ul style="list-style-type: none"> <li>Abbreviations and Acronyms</li> </ul>	

**Next Meeting Date: Wednesday, September 21<sup>st</sup>, 2022**  
**5:30-8:30pm, ZOOM**