

NIAGARA HEALTH SYSTEM BOARD OF TRUSTEES
PROPOSED OPEN FORUM AGENDA
TUESDAY DECEMBER 15TH, 2009

WELLAND AUDITORIUM
(START) 5:30 pm

OPEN FORUM AGENDA ITEM	TAB #	TIME (approx)	FYI	DECIDE	SPEAKER
HOLIDAY CARD CONTEST WINNER		5:30 pm			Betty Lou Souter, Chair
1. CALL TO ORDER AND WELCOMING REMARKS		5:40 pm			Betty Lou Souter, Chair
2. Declaration of Conflicts of Interest		5:42 pm			
3. APPROVAL OF CONSENT AGENDA <i>Minutes:</i> <i>Public Forum Meeting – October 20, 2009</i> <i>Reports:</i> <i>Report of the NHS Foundation</i>	1	5:45 pm		✓	Betty Lou Souter
4. QUALITY COMMITTEE: 4.1 Hospital Improvement Plan (HIP) – Implementation Update 4.2 Synoptic Report 4.3 H1N1 Debrief Report	2	5:50 pm	✓ ✓ ✓		Debbie Sevenpifer Mark Sherk Mark Sherk
5. RESOURCES AND AUDIT COMMITTEE: 5.1 Synoptic Report 5.2 Management Planning and Risk Report Templates (MPRR) 5.3 Recommendation for Approval of Policy: Capital Purchases 5.4 Report of the Chief Financial Officer 5.5 Report of the VP, Human Resources	3	6:00 pm	✓ ✓ ✓ ✓	✓ ✓	Steve Hudson Angela Zangari Angela Zangari Angela Zangari Bala Kathiresan
6. GOVERNANCE COMMITTEE: 6.1 Synoptic Report 6.2 Medical Staff By-law Review	4	6:15 pm	✓	✓	Flo Paladino Debbie Sevenpifer Anne Corbett, BLG Bruce Caughill and Dr. Joanna Hope
7. CAPITAL REVITALIZATION COMMITTEE: 7.1 Synoptic Report 7.2 New Hospital Complex – Progress Update	5	6:35 pm			Steven Pillar Gloria Kain
8. OTHER BUSINESS 8.1 NEXT MEETING: January 19 th , 2010 GREATER NIAGARA Boardroom, Niagara Falls ▪ Greater Niagara Site Master Plan ▪ Accreditation Preparation	6	6:55 pm			
9. Questions/Concerns		7:05 pm			
10. ADJOURN		7:15 pm			Betty Lou Souter