

Together in Excellence – Leaders in Healthcare  
 NIAGARA HEALTH SYSTEM BOARD OF TRUSTEES  
**PROPOSED OPEN FORUM AGENDA**  
TUESDAY FEBRUARY 16<sup>TH</sup> 2010

**WELLAND SITE, Auditorium**  
**(START) 5:30 pm**

OPEN FORUM AGENDA ITEM	TAB #	TIME (approx)	FYI	DECIDE	SPEAKER
1. <b>CALL TO ORDER AND WELCOMING REMARKS</b>		5:40 pm			<b>Betty Lou Souter, Chair</b>
2. <b>Declaration of Conflicts of Interest</b>		5:42 pm			
3. <b><u>APPROVAL OF CONSENT AGENDA</u></b> <i>Minutes:</i> <i>Public Forum Meeting – January 19, 2010</i>  <i>Reports:</i> <i>Report of the NHS Foundation</i>	<b>1</b>	5:45 pm		✓	Betty Lou Souter
4. <b><u>CAPITAL:</u></b> 4.1 <b>Synoptic Report</b>  4.2 <b>PRESENTATION: Greater Niagara General Master Plan</b>  4.3 <b>Joint Building Committee (JBC) Report</b>	<b>2</b>	5:50 pm	✓	✓	Steven Pillar  Frank Demizio, Peter Osgood and Chuck Wertheimer Joe McCollum
5. <b><u>QUALITY:</u></b> 5.1 <b>Synoptic Report</b> 5.1.1 <b>Whole System Measures Report</b> 5.1.2 <b>Recommendation – Surgery Program Action Plan</b> 5.2 <b>Accreditation Canada Survey Outcome</b> 5.3 <b>Hospital Improvement Plan (HIP) Implementation Update:</b> 5.3.1 <b>Recommendation from the Maternal Child Program Feasibility Study</b>	<b>3</b>	6:20 pm	✓ ✓	✓	Mark Sherk  Debbie Sevenpifer  Sue Matthews
6. <b><u>RESOURCES AND AUDIT:</u></b> 6.1 <b>Synoptic Report</b> 6.2 <b>Report of the Chief Financial Officer</b>	<b>4</b>	6:30 pm	✓ ✓		Steve Hudson Angela Zangari
7. <b><u>GOVERNANCE:</u></b> 7.1 <b>Synoptic Report for February 2010</b>  7.2 <b>Professional Staff By-law</b> 7.2.1 <b>Recommendation for approval of Selection Committee Composition</b>  7.2.2 <b>Recommendation for approval of Professional Staff Application Package (Credentialing Document)</b>	<b>5</b>	6:45 pm	✓	✓ ✓	Flo Paladino  Flo Paladino  Dr. Joanna Hope
8. <b><u>COMMUNICATION AND RELATIONSHIPS COMMITTEE</u></b> 8.1 <b>No report</b>		7:00 pm			
9. <b><u>OTHER BUSINESS</u></b> <b>NEXT MEETING – Tuesday MARCH 23<sup>RD</sup> 2010</b> <b>LOCATION: to be confirmed</b>	<b>6</b>	7:05 pm			
10. <b><u>Questions/Concerns</u></b>		7:10 pm			
11. <b><u>ADJOURN</u></b>		7:15 pm			Betty Lou Souter