



NIAGARA HEALTH SYSTEM BOARD OF TRUSTEES

PROPOSED OPEN FORUM AGENDA

TUESDAY, NOVEMBER 18, 2008
WELLAND SITE, AUDITORIUM

5:30 pm START

OPEN FORUM AGENDA ITEM	TIME (approx)	FYI	DECIDE	SPEAKER
1. CALL TO ORDER AND WELCOMING REMARKS	5:40 pm			Betty Lou Souter, Chair
2. Declaration of Conflicts of Interest	5:40 pm			
3. QUALITY: HOSPITAL IMPROVEMENT PLAN (HIP) 3.1 NHS Board Decision on HIP 3.2 Community Standing Committees Decision 3.3 Next Steps	5:45 pm	✓	✓	Debbie Sevenpifer Dr. Bill Shragge
4. REPORTS: Report of the Chief Financial Officer Report of the VP, Human Resources Report of the NHS Foundation	7:15 pm	✓		Angela Zangari Bala Kathiresan Bill Hallett
5. <u>OTHER BUSINESS</u>	7:20 pm	✓		
6. <u>Questions/Concerns</u>	7:25 pm			
7. <u>ADJOURN</u>	7:30 pm			