

PROPOSED OPEN FORUM AGENDA

TUESDAY, DECEMBER 16, 2008
WELLAND SITE, AUDITORIUM

5:30 pm START

OPEN FORUM AGENDA ITEM	TAB #14	TIME (approx)	FYI	DECIDE	SPEAKER
SPECIAL PRESENTATION – Taylor Byford, winner of the 2008 NHS Holiday Card Design Contest		5:40 pm			
1. CALL TO ORDER AND WELCOMING REMARKS		5:50 pm			Betty Lou Souter, Chair
2. Declaration of Conflicts of Interest		5:45 pm			
3. EDUCATION: ACCREDITATION - New Qmentum Standards - Governance Standards		6:00 pm	✓		Frank Demizio Tracey Davey
4. QUALITY: 4.1 HOSPITAL IMPROVEMENT PLAN (HIP) - Update 4.2 Hospital Standardized Mortality Ratio (HSMR) Overview		6:20 pm	✓ ✓		Debbie Sevenpifer Dr. Bill Shragge, with Teresa Struk Dr. Jeff Cranford
5. REPORTS: Report of the Chief Financial Officer Report of the VP, Human Resources Report of the NHS Foundation		6:50 pm	✓		Angela Zangari Bala Kathiresan Bill Hallett
6. OTHER BUSINESS		7:00 pm	✓		
7. Questions/Concerns		7:05 pm			
8. ADJOURN		7:10 pm			