

**PROPOSED OPEN FORUM AGENDA**

**TUESDAY, APRIL 21<sup>ST</sup>, 2009**  
**WELLAND SITE, AUDITORIUM**

**5:30 pm START**

**TAB 14 = OPEN FORUM**

OPEN FORUM AGENDA ITEM	TAB #14	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>APPROVAL OF CONSENT AGENDA</b> <i>Minutes:</i> <i>Public Forum Meeting – March 24, 2009</i>  <i>Reports:</i> <i>Report of the NHS Foundation</i>		5:45 pm		✓	Betty Lou Souter
4. <b>QUALITY:</b> 4.1 <b>Synoptic Report</b>  4.2 <b>Hospital Improvement Plan - Update</b>		5:50 pm	✓  ✓		Paul Leon  Bala Kathiresan
5. <b>RESOURCES AND AUDIT:</b> 5.1 <b>Synoptic Report</b> 5.2 <b>Report of the Chief Financial Officer</b> 5.3 <b>Report of the VP, Human Resources</b>		6:45 pm	✓ ✓ ✓		Steve Hudson Angela Zangari Bala Kathiresan
6. <b>GOVERNANCE:</b> 6.1 <b>Synoptic Report</b> 6.2 <b>Medical Staff By-law Review – Terms of Reference</b>		6:55 pm		✓ ✓	Mary Turner Bruce Caughill
7. <b>CAPITAL:</b> 7.1 <b>Synoptic Report</b>		7:05 pm	✓		Steve Butz Debbie Sevenpifer
8. <b>COMMUNICATION AND RELATIONSHIPS:</b> 8.1 <b>Synoptic Report</b>		7:10 pm	✓		Al Simpson
9. <b>OTHER BUSINESS</b>		7:15 pm			
10. <b>Questions/Concerns</b>		7:20 pm			
11. <b>ADJOURN</b>		7:25 pm			Betty Lou Souter