

PROPOSED OPEN FORUM AGENDA

TUESDAY MAY 19, 2009
WELLAND SITE, AUDITORIUM
5:30 pm START

OPEN FORUM AGENDA ITEM	TAB #14	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		5:42 pm			
3. APPROVAL OF CONSENT AGENDA <i>Minutes: Public Forum Meeting – April 21, 2009</i>		5:45 pm		✓	Betty Lou Souter
4. QUALITY: 4.1 Synoptic Report 4.2 Hospital Improvement Plan – Implementation Update 4.3 Joint Conference Committee		5:50 pm	✓ ✓ ✓		Paul Leon Bala Kathiresan Joe McCollum
5. RESOURCES AND AUDIT: 5.1 Synoptic Report 5.2 Year End Audited Financial Statements 5.3 Report of the Chief Financial Officer 5.4 Report of the VP, Human Resources		6:45 pm	✓ ✓ ✓	✓	Steve Hudson Steve Hudson Angela Zangari Bala Kathiresan
6. GOVERNANCE: 6.1 Synoptic Report 6.2 Draft Administrative Bylaw 6.3 Medical Staff By-law Review 6.4 Recruitment Update 6.5 Annual General Meeting		6:55 pm	✓ ✓ ✓ ✓	✓	Mary Turner Mary Turner Bruce Caughill Mary Turner Debbie Sevenpifer
7. CAPITAL: 7.1 Synoptic Report		7:05 pm	✓		Steve Hudson
8. COMMUNICATION AND RELATIONSHIPS: 8.1 Update on development of Committee Terms of Reference and Meeting Schedule		7:10 pm	✓		Al Simpson
9. OTHER BUSINESS		7:15 pm			
10. Questions/Concerns		7:20 pm			
11. ADJOURN		7:25 pm			Betty Lou Souter