

NIAGARA HEALTH SYSTEM BOARD OF TRUSTEES
PROPOSED OPEN FORUM AGENDA
TUESDAY JUNE 23RD, 2009
WELLAND SITE, AUDITORIUM
5:30 pm START

OPEN FORUM AGENDA ITEM	TAB #	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 – May 19, 2009</i>	TAB 3	5:45 pm		✓	Betty Lou Souter
4. QUALITY: 4.1 Synoptic Report 4.2 Whole System Measures Report 4.3 Hospital Improvement Plan – Implementation Update	TAB 4	5:50 pm	✓ ✓ ✓		Paul Leon Paul Leon Debbie Sevenpifer
5. RESOURCES AND AUDIT: 5.1 Synoptic Report 5.1.1 – Recommendation Energy Retrofit 5.2 Report of the Chief Financial Officer 5.3 Report of the VP, Human Resources	TAB 5	6:05 pm	✓ ✓ ✓	✓	Steve Hudson Steve Hudson Debbie Sevenpifer
6. GOVERNANCE: 6.1 Synoptic Report 6.2 Recommendations for Appointment of Trustees 6.3 Recommendations for Appointment of Community Standing Committee Members 6.4 Recommendation for Appointment of Auxiliaries' Nominee 6.5 Matters to be brought before the Annual General Meeting 6.6 Medical Staff By-law Review - Update	TAB 6	6:20 pm	✓ ✓ ✓ ✓ ✓	✓ ✓ ✓ ✓	Betty Lou Souter Bruce Caughill and Dr. Joanna Hope
7. COMMUNICATION AND RELATIONSHIPS: 7.1 Synoptic Report	TAB 7	6:35 pm	✓		Al Simpson
8. OTHER BUSINESS Closing remarks by the Board Chair	TAB 8	6:40 pm	✓		Betty Lou Souter
9. Questions/Concerns		6:45 pm			
10. ADJOURN TO ANNUAL GENERAL MEETING		6:50 pm			Betty Lou Souter