

NIAGARA HEALTH SYSTEM BOARD OF TRUSTEES
PROPOSED OPEN FORUM AGENDA
TUESDAY OCTOBER 20TH, 2009

WELLAND AUDITORIUM

(START) 5:30 pm

| OPEN FORUM AGENDA ITEM | TAB # | TIME (approx) | FYI | DECIDE | SPEAKER |
|---|----------|---------------|---------------------|--------|---|
| 1. CALL TO ORDER AND WELCOMING REMARKS | | 5:30 pm | | | Betty Lou Souter, Chair |
| 2. Declaration of Conflicts of Interest | | 5:32 pm | | | |
| 3. APPROVAL OF CONSENT AGENDA <i>Minutes:</i> <i>Public Forum Meeting – September 22nd, 2009</i> <i>Reports:</i> <i>Report of the NHS Auxiliaries</i> | 1 | 5:35 pm | | ✓ | Betty Lou Souter |
| 4. QUALITY: 4.1 Hospital Improvement Plan – Implementation Update: o Update on Conversion to Urgent Care Centre (UCC) in Port Colborne and Fort Erie o Conversion of Beds at Niagara on the Lake Site 4.2 Synoptic Report o Pandemic Planning o Hand Hygiene | 2 | 5:40 pm | ✓ ✓ ✓ | ✓ | Debbie Sevenpifer Mark Sherk |
| 5. RESOURCES AND AUDIT: 5.1 Synoptic Report 5.2 Hospital Accountability Planning Submission (HAPS) 5.3 Report of the Chief Financial Officer 5.4 Report of the VP, Human Resources | 3 | 5:55 pm | ✓ ✓ ✓ ✓ | | Steve Hudson Angela Zangari Angela Zangari Bala Kathiresan |
| 6. GOVERNANCE: 6.1 Medical Staff By-law Review – Progress Update | 4 | 6:10 pm | ✓ | | Bruce Caughill and Dr. Joanna Hope |
| 7. OTHER BUSINESS | 5 | 6:20 pm | | | |
| 8. Questions/Concerns | | 6:25 pm | | | |
| 9. ADJOURN | | 6:30 pm | | | Betty Lou Souter |