

AGENDA

Board of Director Meeting

February 28, 2024

0900-1030 hours

Virtual

Members: A. Barron (xo), M. Bhiman (xo), K. Chan (Interim), L. Conley, A. Dean, L. Harrison, J. Leitch, H. Lokko (CNE), T. Mallette, T. Marcus (VC), P. Retty (xo), K. Serniwka, S. Smith, H. Wade, M. Wallace, J. Warkentin, M. Wilson (Chair)

Healthcare Partners: T. Brown, F. Rohoman

Regrets:

1.0 Welcome and Call to Order: 0900-0910

1.1 Land Acknowledgement (M. Wilson, 4 minutes)

1.2 Declaration of Conflict of Interest (M. Wilson, 1 minute)

1.3 Chairs Report & Remarks (M. Wilson, 5 minutes)

2.0 Approval: 0910-0912

2.1 Review & Approval of Meeting Agenda (M. Wilson, 1 minute)

2.2 Approval of Minutes – 31Jan2024 (M. Wilson, 1 minute)

3.0 Education: 0912-0945

3.1 How Hospitals Should Innovate (D. Morra, 30 minutes)

3.2 Children's Hospital Patient Experience Story (N. Syed, 3 minutes)

4.0 Reports: 0945 – 1015

4.1 CEO Report (K. Chan, 5 minutes)

4.2 Children's Hospital Committee (L. Conley, 5 minutes)

4.3 Governance and Transition Committee (T. Marcus, 5 minutes)

4.4 LHSC Research Committee (L. Harrison, 5 minutes)

4.5 Quality and Culture Committee (S. Smith, 5 minutes)

4.6 Professional Staff Organization (M. Bhimani, 5 minutes)

5.0 Healthcare Partners Updates 1015-1030

5.1 Children's Health Foundation (R. Rohoman, 7 minutes)

5.2 London Health Sciences Foundation (T. Brown, 7 minutes)

6.0 Written Updates

6.1 Children's Hospital Committee External Landscape

6.2 LHSC Research Committee External Landscape

6.3 Quality and Culture Committee External Landscape

6.4 Resource and Audit Committee Internal Landscape

6.5 Strategic Redevelopment Committee Internal Landscape

7.0 Adjournment 1030