

Board of Governors Meeting



Time: November 30, 2021 5:00 PM - 6:00 PM EST

Location: Virtual

Section	Agenda Item	Action	Presenter	Page
1.	Call to Order	Standing	<i>Chair - T. Shier</i>	
2.	Opening Remarks	Information	<i>Chair</i>	
3.	Approval of the Agenda	Motion	<i>Chair</i>	
4.	Declaration of Conflict of Interest	Standing	<i>Chair</i>	
5.	Mission, Vision, Values	Standing	<i>Chair</i>	1
6.	Presentation: Rapid Addiction Access Medicine (RAAM) Clinic	Information	<i>Robyn Nocilla</i>	2
7.	Strategic Matters	Standing	<i>Chair</i>	
	7.1 Inter-Hospital Laboratory Partnership (SBGHC)	Information	<i>D. Howes</i>	8
8.	Officer Reports	Standing	<i>Chair</i>	
	8.1 President/CEO Report	Information	<i>D. Howes</i>	9
9.	Business/Committee Matters	Standing	<i>Chair</i>	
	9.1 Finance/Audit & Property Report	Information	<i>T. Kraemer</i>	
	9.2 Fiscal Advisory Committee	Information	<i>T. Kraemer</i>	
	9.3 Public Relations Committee Report	Information	<i>C. Rahn</i>	
	9.4 By-Law Committee Report	Information	<i>C. Leifso</i>	
	9.5 Nominating Committee Report	Information	<i>T. Shier</i>	
11.	Consent Agenda	Motion	<i>Chair</i>	

Section	Agenda Item	Action	Presenter	Page
	11.1 Open Board Session Minutes - October 26, 2021	<i>Approval</i>	<i>Consent</i>	11
	11.2 Board Committee Reports	<i>Information</i>	<i>Consent</i>	
	(a) Finance/Audit & Property Committee Minutes - October 21, 2021	<i>Information</i>	<i>Consent</i>	15
	(b) Quality Governance & Risk Management Minutes - October 26, 2021	<i>Information</i>	<i>Consent</i>	18
	(i) QGRM Terms of Reference	<i>Approval</i>	<i>Consent</i>	22
	(c) Medical Advisory Committee Minutes - October 7, 2021	<i>Information</i>	<i>Consent</i>	24
	11.3 Reports	<i>Information</i>	<i>Consent</i>	
	(a) Finance & Property Report	<i>Information</i>	<i>Consent</i>	32
	(b) VP of Patient Care Services/CNO Report	<i>Information</i>	<i>Consent</i>	38
	(c) Chief of Staff Report	<i>Information</i>	<i>Consent</i>	41
	(d) Foundation Report	<i>Information</i>	<i>Consent</i>	42
	(e) Auxiliary Report	<i>Information</i>	<i>Consent</i>	45
12.	Round Table	Discussion	<i>Chair</i>	
13.	Next Meeting - Tuesday, January 25, 2022 at 5:00pm	Information	<i>Chair</i>	
14.	<u>Completion of Board Meeting Evaluation</u>	Information	<i>Chair</i>	
15.	Motion to adjourn	Motion	<i>Chair</i>	
	Framework Resources			
	(a) Ethics Framework			47
	(b) Decision Making Framework			53