



BOARD OF DIRECTORS OPEN MEETING
Thursday, March 25, 2021
2:00 pm – MS Teams

AGENDA – REVISED MARCH 25/21

AGENDA ITEM	LEAD	PURPOSE	
		Information	Motion
1. CALL TO ORDER	Paul Nichols		
1.1 Confirmation of Quorum			
1.2 Approval of Agenda			√
1.3 Declaration of Conflicts of Interest			
1.4 Patient Story	Alysia English	√	
2. CONSENT AGENDA <i>(The following items/recommendations have been identified as part of the consent agenda for the regular meeting. Directors are encouraged to contact the Board Chair, CEO or EA to the CEO/Board in advance of the meeting if there are questions about a listed consent agenda item. Any Director may request that any of the Materials be moved to the Board or Committee meeting agenda.)</i>			√
2.1 Board of Directors minutes of February 25, 2021			
2.2 Quality Committee minutes of March 11, 2021 2.2.1 2021/22 QIP 2.2.2 Q3 Quality Care & HSAA Indicators Report & Definitions 2.2.3 Q3 Incident Report & Occurrence Incident Type/Risk Assessment Crosstab 2.2.4 Q3 Operational Goals & Objectives Status 2.2.5 Vaccine FAQ's – For information purposes	Paul Nichols		√
2.3 Finance/Audit Committee minutes of March 22, 2021			
2.4 CMH Foundation Report			
2.5 Auxiliary to CMH Report			
3. BOARD BUSINESS/COMMITTEE MATTERS			
3.1 Professional Staff Credentialing	Dr. Bruce Bain		√
3.2 Quality Committee 3.2.1 Accreditation Policy 1-119 3.2.2 Occupational Health & Safety 5-050	Michael Bunn		√
3.3 Finance/Audit Committee Presentation on March 22/21 3.3.1 Financial Statements 3.3.2 HSAA & MSAA 2021/22 3.3.3 CAPS Operating Budget Plan 2021/22 3.3.4 Capital Expenditure Plan 2021/22 3.3.5 EPIC Financial Update	Kevin Huestis/ Mark O'Dell		√ √ √ √ √
3.4 Twelve Best Practices	Karen MacGinnis	√	
4. REPORTS			
4.1 Chief of Staff	Dr. Bruce Bain	√	

4.2 President & CEO	Varouj Eskedjian	√	
5. OTHER BUSINESS			
5.1 New Website	Caitlin Lavoie	√	
5.2 Next Meeting Date – Thursday, April 29, 2021 @ 2:00 pm via MS Teams	Paul Nichols	√	
6. MOTION TO ADJOURN THE OPEN MEETING & MOVE INTO THE IN CAMERA MEETING	Paul Nichols		√