

PROPOSED OPEN FORUM AGENDA

TUESDAY, FEBRUARY 17TH 2009
WELLAND SITE, AUDITORIUM

5:30 pm START

TAB 14 = OPEN FORUM

OPEN FORUM AGENDA ITEM	TAB #14	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		5:45 pm			
3. APPROVAL OF THE CONSENT AGENDA		5:47 pm			
4. <u>BUSINESS ARISING:</u>		5:50 pm			
5. <u>QUALITY:</u> 5.1 Hospital Improvement Plan (HIP) 5.1.1 Guiding Principles 5.1.2 Early Opportunities for Implementation 5.2 Principles of a Fair and Just Culture		5:55 pm		✓ ✓ ✓	Debbie Sevenpifer Dr. Keith Greenway Paul Leon
6. <u>RESOURCES AND AUDIT:</u> 6.1 Report of the Chief Financial Officer 6.2 Report of the VP, Human Resources		6:30 pm	✓ ✓		Angela Zangari Bala Kathiresan
7. <u>GOVERNANCE:</u> 7.1 Corporate Goals and Objectives 2009/10 7.2 Board Goals and Objectives Team 2009/10 7.3 Medical Advisory Committee Goals and Objectives – Draft Workplan 7.4 Extension of MAC Terms of Office		6:40 pm	✓	✓ ✓ ✓	Debbie Sevenpifer Debbie Sevenpifer Dr. Keith Greenway Dr. Keith Greenway
8. <u>REPORTS:</u> Report of the NHS Foundation		7:30 pm	✓		Bill Hallett
9. <u>OTHER BUSINESS</u>		7:35 pm			
10. <u>Questions/Concerns</u>		7:40 pm			
11. <u>ADJOURN</u>		7:45 pm			