

NIAGARA HEALTH SYSTEM BOARD OF TRUSTEES
PROPOSED OPEN FORUM AGENDA
TUESDAY SEPTEMBER 22ND, 2009
WELLAND SITE, AUDITORIUM

5:30 pm START

| OPEN FORUM AGENDA ITEM | TAB # | 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 | | 5:42 pm | | | |
| 3. APPROVAL OF CONSENT AGENDA <i>Minutes:</i> <i>Public Forum Meetings – June 23rd 2009</i> | | 5:45 pm | | ✓ | Betty Lou Souter |
| 5. QUALITY: 5.1 Hospital Improvement Plan – Implementation Update 5.2 Update on Greater Niagara General Site Emergency Department (ED) | | 5:50 pm | ✓ ✓ | | Debbie Sevenpifer Dr. Joanna Hope |
| 6. RESOURCES AND AUDIT: 6.1 Synoptic Report 6.2 HAPS Planning Overview 6.3 Report of the Chief Financial Officer 6.4 Report of the VP, Human Resources | | 6:05 pm | ✓ ✓ ✓ ✓ | | Steve Hudson Steve Hudson Angela Zangari Bala Kathiresan |
| 7. GOVERNANCE: 7.1 Synoptic Report 7.2 2009/10 Corporate and Medical Advisory Committee (MAC) Priorities - Progress Report 7.3 Recommendation for Board Committee Chairs and Membership 7.4 Medical Staff By-law Review – Update including new Credentialing Process 7.5 Orientation for New Trustees | | 6:15 pm | ✓ ✓ ✓ ✓ | ✓ | Betty Lou Souter Debbie Sevenpifer and Dr. Joanna Hope Betty Lou Souter Bruce Caughill and Dr. Joanna Hope Debbie Sevenpifer |
| 8. CAPITAL REVITALIZATION COMMITTEE 8.1 Synoptic Report | | 6:25 pm | ✓ | | Steve Butz |
| 9. COMMUNICATION AND RELATIONSHIPS 9.1 Strategic Communications Roadmap | | 6:30 pm | | ✓ | Al Simpson and Steve Butz |
| 10. OTHER BUSINESS | | | | | |
| 11. Questions/Concerns | | 6:50 pm | | | |
| 12. ADJOURN | | 6:55 pm | | | Betty Lou Souter |