

BOARD OF TRUSTEES
Wednesday, September 29th, 2021
6:00-8:00 p.m.
ZOOM

AGENDA
Marg Rappolt, Chair

Time	Item #	Agenda Item	Decision/ Discussion
		Call to Order	
6:00	1.0	Opening remarks from the Chair of the Board Land acknowledgement Approval of Agenda Disclosure of Conflicts of Interest	Decision
	2.0	Discussion Agenda	
6:05	2.1	<i>Caring Safely</i>	Discussion
6:15	2.1.1	Quality Committee Report* [C. Cowan Levine]	Discussion
6:25	2.1.2	Medical Advisory Committee Report* [G. Milo-Manson]	Discussion
	2.1.3	Accreditation* [S. Peacocke, L. Oxenham-Murphy]	Discussion
6:35	2.2	Board Retreat* [C. Wood, J. Hanigsberg]	Discussion
6:50	2.3	Financial Statements as of June 30, 2021* [B. Rubashewsky]	Decision
7:00	2.4	Mandatory Vaccination Policy* [T. Millar]	Discussion
7:10	2.5	Update on COVID-19 current status and planning* [J. Hanigsberg]	Discussion
7:20	2.5.1	President & CEO Report- September 2021* [J. Hanigsberg]	Discussion
	3.0	Consent Agenda	
		For Decision	
7:35	3.1	Minutes of Board Meeting June 16 th 2021*	Decision
	3.2	Board Annual Work Plan 2021-22*	
	3.3	Credentialing of Dr. Peter Gioulo and Dr. Zahra Benn*	
	3.4	Governance Policies* <ul style="list-style-type: none"> • Policy 00012 Secretary Duties, Expectations and Conduct • Appointment of the Chief of Dentistry [NEW] 	
		For Information	
	3.5	Board Standing Committees' Report - September 2021*	Information
	3.6	Board Quality Indicator Report* [C. Wood]	
	4.0	Terminate Board Meeting	
		In Camera Session	
7:35		Closed Meeting* Meeting with the CEO Meeting without Management	
		Material Included for Information <ul style="list-style-type: none"> • Summary of Board Decisions 2021-2022 • Board Members' Attendance Record 2021-2022 (<i>please advise Poppy Harpula of any corrections</i>) • Board Standing Committees Membership 2021-2022 • Board and Committee Meeting Schedule 2021-2022 • Board of Trustees Education Schedule 2021-2022 • Abbreviations and Acronyms 	

Next Meeting Date: October 27th, 2021 6:00-8:00 pm, ZOOM