

**Board Quality Committee Meeting**  
**AGENDA**  
**Thursday, April 14<sup>th</sup>, 2022**  
**Via Videoconference @ 7:30 a.m**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/83768159818?pwd=UTVnVzkweXBmTWWhRWi9XRfdWMThwZz09>

**Meeting ID:** 837 6815 9818

**Passcode:** 818018

**Dial by our location:** 1-647-558-0588

Agenda Items		Presenter
1.	<b>Call to Order</b>	L. Drynan
2.	<b>Adoption of Agenda</b>	L. Drynan
3.	<b>Approval of Minutes</b>	L. Drynan
	3.1 Board Quality Minutes – Open – February 10 <sup>th</sup> , 2022 – Deferred	L. Drynan
4.	<b>Closed Session</b>	L. Drynan
5.	<b>Education Presentation</b> – Enterprise Risk Management	M. Cohen
6.	<b>Business Arising from the Minutes</b>	
	6.1 Board Quality Committee Workplan - Deferred	L. Drynan
7.	<b>Standing Items</b>	
	7.1 Strategic Operational Plan 2021/2022 - Deferred	N. Shaw
	7.2 Performance Metrics	N. Shaw
	i. Balanced Scorecard 2021/2022 – Deferred	
	ii. Patient Satisfaction Results – Deferred	
	iii. Incident Reports - Medication Incidents –Deferred - Patient Falls & Committee Update - Deferred	
	7.3 Patient and Family Council Update – Deferred	D. Thomson
	7.4 HR Union Matters (Corporate Scorecard) - Deferred	N. Shaw
8.	<b>New Business</b>	
	8.1	
9.	<b>Other Business/Standing Items</b>	
	9.1 COVID- 19 Update – Deferred	N. Shaw
	9.2 NRC Update - Deferred	N. Shaw
10.	<b>Next Meeting Date</b>	L. Drynan
	Thursday, May 12 <sup>th</sup> , 2022 at 7:30am via Zoom	
11.	<b>Adjournment***</b>	L. Drynan

\*\*\*Session of Independent Directors following the close of the meeting.

*\*related materials attached*

*\*\*information to follow*