

Board Quality Committee Meeting
AGENDA
Thursday, November 9, 2023
Smiths Falls Boardroom & via Zoom @ 7:30a.m.

<https://us02web.zoom.us/j/84132874799?pwd=ZmhVQXINOWZIT2t2UERObURhbnZBZz09>

One tap mobile+17806660144

Meeting ID: 841 3287 4799 Passcode: 044768

Agenda Items		Presenter
1.	Call to Order	I. Boyle
2.	Remarks from the Chair	I. Boyle
3.	Adoption of Agenda 3.1 November 9, 2023*	I. Boyle
4.	Approval of Minutes 4.1 September 14, 2023*	I. Boyle
5.	Business Arising from the Minutes 5.1 The arrival of medication packager 5.2	B. Smith
6.	Education Presentation 6.1 Accreditation*	K. Weekes
7.	Closed Session 7.1 Quality of Care Review-Nil	
8.	Standing Item 8.1 Four Strategic Pillars Update* 8.2 Oversight Watch List	B. Smith
9.	New Business 9.1 Flow Project* 9.2 PFAC Written Report* 9.3 Patient Satisfaction Presentation**	B. Smith D. Thomson B. Smith
10.	Other Business	All
11.	Next Meeting Date Thursday, January 11, 2024 at 7:30a.m. via Zoom	I. Boyle
12.	Adjournment	I. Boyle
<p>*related materials attached **information to follow</p>		