

Item #	Topic	Facilitator	Outcome
1.0	Call to Order 1.1 Welcome Guests 1.2 Approval of Agenda 1.3 Land Acknowledgement 1.4 Vision, Mission, Values & Philosophy of Care 1.5 Introduction of Board Members and Chief Executive Officer 1.6 Explain Meeting Protocols	Arlene Wiks, Chairperson	Start Meeting
2.0	Approval of Consent Items 2.1 Previous Meeting Minutes – November 28, 2024	Arlene Wiks, Chairperson	Motion to Approve
3.0	Conflict of Interest Declaration	Arlene Wiks, Chairperson	Conflict of Interest
4.0	Ethical Decision Making Checklist Reminder	Arlene Wiks, Chairperson	Information Only
5.0	Reports 5.1 Board Chairperson’s Report (5)	Arlene Wiks, Chairperson	Information Only
	5.2 Chief Executive Officer’s Report (10)	Andrew Will, CEO	Information Only
	5.3 Chief Medical Officer’s Report (5)	Dr. Susan Shaw, CMO	Information Only
6.0	Committee Reports 6.1 Audit, Finance & Risk Committee (AFRC) 6.1.1 2025-26 Internal Audit Charter Approval (5) 6.1.2 Provincial Auditor’s Annual Audit Plan Approval (5) 6.1.3 Designated Assets Annual Approval (5) 6.1.4 SHA 2025-26 & Notional 2026-27 Capital Expenditure Plan Approval and 2025-28 Foundation Capital Expenditure Plan Approval (10) 6.1.5 Risk Appetite Statement Review (5)	Tom Zurowski, Committee Chair Tom Zurowski Tom Zurowski Stacey Bosch, Interim VP & CFO	Information Only Motion to Approve Motion to Approve Motion to Approve Motion to Approve
	6.2 Quality & Safety Committee (QSC) Quality of Care: 6.2.1 Key Performance Indicators Balanced Score Card (5)	Tom Zurowski Brenda Abrametz, Committee Chair Dr. Susan Shaw, CMO	Motion to Approve Information Only

	<p>6.2.2 Safety Charter Annual Approval (5)</p> <p>6.3 Governance & Human Resources Committee (GHRC)</p> <p>6.3.1 General Bylaws Bi-annual Approval (5)</p> <p>6.3.2 Board Secretary Appointment (5)</p> <p>6.4 Digital Transformation & Innovation Committee (DTIC)</p>	<p>Michelle Mula, VP Michelle Mula, VP</p> <p>Marilyn Charlton, Committee Chair Andrew Will, CEO</p> <p>Tyler Bragg, Committee Chair</p>	<p>Information Only</p> <p>Motion to Approve</p> <p>Information Only Motion to Approve Motion to Approve</p> <p>Information Only</p>
7.0	<p>Next Public Meeting Date</p> <ul style="list-style-type: none"> May 29, 2025 	Arlene Wiks, Chairperson	Confirm on Calendars
8.0	Motion to Adjourn	Arlene Wiks, Chairperson	Close Meeting
9.0	Questions from Public in Attendance	Arlene Wiks, Chairperson	Discussion

Authority Members: Arlene Wiks (Chairperson), Tyler Bragg (Vice-Chairperson), Brenda Abrametz, Marilyn Charlton, Jackie Durocher, David Fan, Gillis Lavalley, Gary Zalos, K.C., Tom Zurowski and Tracey Smith (Deputy Minister of Health) (Ex Officio).

Administrative Staff: Andrew Will (Chief Executive Officer), Derek Miller (Chief Operating Officer), Leanne Ashdown (Chief Audit Officer), Jim Billington (VP, Community Engagement & Communications), Michelle Mula (VP, Quality, Safety & Chief Information Officer), Mike Northcott (Chief Human Resources Officer), Michelle Schmalenberg (VP, Strategy & Innovation), Dr. Susan Shaw (Chief Medical Officer), Stacey Bosch (Interim VP, Finance & Chief Financial Officer), Heather Yuzik (Executive Coordinator) and Denni Wood (Board Associate) (Recorder).

Guests: Lorelei Stusek (Executive Director, Financial Planning, Budget & Analytics).

Regrets: Rosalena Smith.