

## Public Meeting Agenda

May 29, 2025, at 8:30 a.m.

Item #	Topic	Material	Facilitator	Outcome
1.0	<b>Call to Order</b> 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	Verbal Verbal Attached Attached Attached Verbal Verbal	Arlene Wiks, Chairperson	Start Meeting
2.0	<b>Approval of Consent Items</b> 2.1 Previous Meeting Minutes – February 27, 2025	Attached	Arlene Wiks, Chairperson	Motion to Approve
3.0	<b>Conflict of Interest Declaration</b>	Verbal	Arlene Wiks, Chairperson	Conflict of Interest
4.0	<b>Ethical Decision Making Checklist Reminder</b>	Attached	Arlene Wiks, Chairperson	Information Only
5.0	<b>Reports</b> 5.1 Board Chairperson's Report (5)	Verbal	Arlene Wiks, Chairperson	Information Only
	5.2 Chief Executive Officer's Report (20) 5.2.1 2025-26 Roadmap Approval (5) 5.2.2 Mental Health Services Head Designation	Attached Attached Attached	Andrew Will, CEO	Information Only Motion to Approve Motion to Approve
	5.3 Chief Medical Officer's Report (5)	Attached	Dr. Jordan Wingate, Interim CMO	Information Only
6.0	<b>Committee Reports</b> <b>6.1 Audit, Finance &amp; Risk Committee (AFRC)</b>	Verbal	Tom Zurowski, Committee Chair	Information Only
	6.1.1 2024-25 Audited Financial Statements Approval (5) 6.1.2 External Auditor Appointment (5) 6.1.3 SHA 2025-26 Budget Plan & 2025-26 Capital Expenditure Plan Approvals (15)	Attached Attached Attached	Stacey Bosch, Interim VP & CFO	Motion to Approve Motion to Approve Motion to Approve Motion to Approve

	<b>6.2 Quality &amp; Safety Committee (QSC)</b> Quality of Care:	Verbal	Brenda Abrametz, Committee Chair	Information Only
	6.2.1 Key Performance Indicators Balanced Score Card (5)	Verbal	Michelle Mula, VP Dr. Jordan Wingate, Interim CMO	Information Only
	<b>6.3 Governance &amp; Human Resources Committee (GHRC)</b> 6.3.1 CEO Accountability Agreements Approvals (5)	Verbal Attached	Marilyn Charlton, Committee Chair	Information Only Motion to Approve
	<b>6.4 Practitioner Liaison Committee (PLC)</b>	Verbal	Arlene Wiks, Committee Co-Chair	Information Only
	<b>6.5. Digital Transformation &amp; Innovation Committee (DTIC)</b>	Verbal	Michelle Mula, VP	Information Only
7.0	<b>Next Public Meeting Date</b> • June 25, 2025 • September 25, 2025	Verbal	Arlene Wiks, Chairperson	Confirm on Calendars
8.0	<b>Motion to Adjourn</b>	Verbal	Arlene Wiks, Chairperson	Close Meeting
9.0	<b>Questions from Public in Attendance</b>	Verbal	Arlene Wiks, Chairperson	Discussion

**Authority Members:** Arlene Wiks (Chairperson), Brenda Abrametz, Marilyn Charlton, Jackie Durocher, Gillis Lavalley, Rosalena Smith, Gary Zabos, K.C., Tom Zurowski.

**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. Jordan Wingate (Interim Chief Medical Officer), Stacey Bosch (Interim VP, Finance & Chief Financial Officer), Heather Yuzik (Executive Coordinator), Leah Gervais (Board Coordinator) (Recorder).

**Guests:** Nadia Maruschak-Clay (Executive Director, Corporate Accounting & Financial Reporting).

**Regrets:** David Fan, Tyler Bragg (Vice-Chairperson), Tracey Smith (Deputy Minister of Health) (Ex Officio).