

BOARD QUALITY MEETING
CLOSED SESSION AGENDA
Thursday, February 10th, 2022
7:30am – 9:00am
Via Zoom

CONFIDENTIAL

Agenda Items		Presenter
1.	Call to Order	L. Drynan
2.	Review of Agenda*	L. Drynan
3.	Declaration of Conflict of Interest	L. Drynan
4.	Review of Minutes	
	November 4, 2021*	L. Drynan
	Business Arising from Minutes	
5.	5.1 Your Health System Report – Embargoed	M. Cohen
	5.2 HIS Information Update	N. Shaw
6.	New Business	
	6.1	
	6.2	
7.	Other Business	
	Critical Events	N. Shaw
8.	Adjournment	L. Drynan

** information to follow