

Board Quality Committee Meeting
AGENDA
Thursday, December 8, 2022
Via Videoconference @ 7:30 a.m

Join Zoom Meeting

<https://us02web.zoom.us/j/88033224417?pwd=U3RKWVQ1dUs5VXdPWnVXbXVoSTd5dz09>

Meeting ID: 880 3322 4417 **Passcode:** 094644

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

Agenda Items		Presenter
1.	Call to Order	W. Hollis
2.	Adoption of Agenda	W. Hollis
3.	Approval of Minutes	W. Hollis
	3.1 Board Quality Minutes – Open – September 15, 2022 - Deferred 3.1 Board Quality Minutes – Closed – September 15, 2022 - Deferred	W. Hollis
4.	Closed Session	W. Hollis
5.	Education Presentation – Discharge Planning	K. Weekes
6.	Business Arising from the Minutes	
	6.1 Review of Patient Experience Survey (Lord) - Deferred	M. Cohen
	6.2 Board Quality Committee Workplan 2022/2023* - Deferred	W. Hollis
7.	Standing Items	
	7.1 Strategic Operational Plan 2022/2023 - Deferred	M. Cohen
	7.2 Performance Metrics i. Patient Satisfaction Results – OBS – Deferred ii. Incident Reports - - Medication Incidents - Deferred - Patient Falls & Committee Update - Deferred	M. Cohen
	7.3 Patient and Family Council Update – Deferred	D. Thomson
8.	New Business	
	8.1	
	8.2	
9.	Other Business/Standing Items	
	9.1 COVID- 19 Update - Deferred	K. Weekes
	9.2 CIHI Update – Formally NRC – Deferred	M. Cohen
	9.3 HR Union Matters (Scorecard) - Deferred	M. Cohen
	9.4 HIS Updates – Deferred	M. Cohen
10.	Next Meeting Date	W. Hollis
	Thursday, February 9 th , 2022 at 7:30am via Zoom	
11.	Adjournment***	W. Hollis

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

**related materials attached*

***information to follow*