

BOARD QUALITY MEETING
CLOSED SESSION AGENDA
Thursday, June 9th, 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	
	February 10, 2022*	L. Drynan
5.	Business Arising from Minutes	
	5.1 HIS Information Update	N. Shaw
6.	New Business	
	6.1 Patient Experience Reporting	N. Shaw
	6.2	
7.	Other Business	
	Critical Events	N. Shaw
8.	Adjournment	L. Drynan

** information to follow