

Directors Present

B. Payne, Chair, K. Blanchette, Vice Chair, M. Horrobin, Past Chair, A. Daher, C. Gallant, D. Wellington, L. Lombardo, P. Soulliere, E. Kelly, C. De Biasio

Directors Absent

H. Ambreen, S. Segave, J. Clark

Ex-Officio Present

J. Kaffer, Chief Executive Officer, Dr. A. Steen, Chief of Staff, F. Bagatto, CHI Director, M. Campigotto, Chief Nursing Officer, L. O'Rourke, Patient Family Advisory Rep, B. Masotti, Patient Family Advisory Rep, Dr. M. Askew, President Professional Staff Association

Ex-Officio Absent

Administration Present

D. Dutot (Recorder), B. Marra, M. Campagna, C. den Boer, M. Benson-Albers, S. Grbevski, S. McGeen, T. Cadeau, S. Laframboise, A. Babensee, J. Dawson

1.0 CALL TO ORDER

The Board Chair called the meeting to order at 5:50 pm

1.1 Declaration of Conflict of Interest/Duty

No conflicts were declared

1.2 Confirmation of Quorum

Confirmed

2.0 REVIEW OF CONSENT AND FULL AGENDA

The Chair asked if anyone wished to remove anything from the Consent agenda to the full agenda for discussion; the consent agenda remained as distributed.

2.1 Approval of Full Agenda

It was moved by P. Soulliere and seconded by A. Daher THAT the full agenda for the May 19, 2021 Open Board meeting be approved as written. CARRIED

2.2 Approval of Consent Agenda

It was moved by L. Lombardo and seconded by C. Gallant THAT the Consent Agenda for the May 19, 2021, 2020 Board meeting, consisting of the proposed recommendations and reports be approved as distributed. CARRIED

2.2.1 Minutes of the Previous Meeting; March 31, 2021

THAT the Board of Directors approve the minutes of the March 31, 2021 Open Board Meeting as distributed

3.0 BUSINESS ARISING

None

4.0 ITEMS REQUIRING DECISION

None

5.0 COMMITTEE REPORTS

5.1 Medical Advisory Committee; April 7 and May 5, 2021

Dr. A. Steen highlighted the report, there were no questions or discussion.

5.2 Workplace Excellence Committee; May 11, 2021

The report was included in the meeting package, there were no questions or discussion.

6.0 ITEMS FOR INFORMATION/DISCUSSION

None

7.0 EXECUTIVE HIGHLIGHTS

7.1 President and Chief Executive Officer Report

Nothing to report

7.2 Board Chair Report

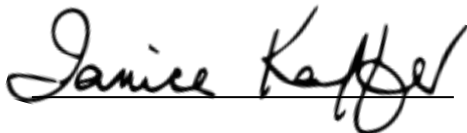
Nothing to report

8.0 DATE OF NEXT MEETING

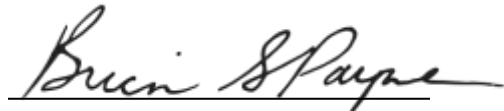
JUNE 23, 2021

9.0 ADJOURNMENT FOLLOWING THE IN CAMERA MEETING

The Board Chair adjourned the meeting at 5:52pm



Janice Kaffer, CEO



Brian Payne, Board Chair