

## Board of Trustees Open Meeting Agenda

February 20, 2025

Location: 1 Hospital Court, Oshawa  
(LHEARN Meeting Room A/B)

Agenda Item		Min
<b>1. Board Education: IDEAA Learning Modules</b>	Dr. N. Massaquoi	60
<b>2. Land Acknowledgement</b>	M. Mulima	2
<b>3. Call to Order</b> 3.1. Strategic Planning at a Glance 3.2. IDEAA Impact Statement 3.3. Declaration of Conflict of Interest 3.4. Approval of the Agenda: February 20, 2025	C. Clarke Julien	1
<b>4. Discussion Agenda</b> 4.1. Accreditation Survey Results 4.2. Finance Update	P. McGrath C. Squire	15 10
<b>5. Consent Agenda: For Decision</b> 5.1. Board of Trustees Draft Open Meeting Minutes: November 21, 2024 & December 19, 2024. 5.2. Recommended by Resources Committee 5.2.1. Annual Compliance and Attestation <ul style="list-style-type: none"> <li>Lakeridge Gardens LSAA Declaration of Compliance 2024</li> </ul> 5.2.2. 2024-25 MOH CYMH Ontario Transfer Payment Agreement 5.2.3. Bowmanville Hospital Redevelopment – Local Share Plan 5.3. Recommended by Governance Committee 5.3.1. Lakeridge Health Mission, Vision and Values	C. Clarke Julien	10
<b>6. Consent Agenda: For Information</b> 6.1. Board Chair Report (Deferred) 6.2. Chief Executive Officer Report 6.3. Chief of Staff Report 6.4. Governance Committee Draft Meeting Minutes: February 5, 2025 6.5. Resources Committee Draft Meeting Minutes: February 7, 2025 6.6. Quality Committee Draft Meeting Minutes: February 6, 2025 6.7. Medical Advisory Committee Draft Meeting Minutes: December 17, 2024 & January 28, 2025 6.8. Board Committees Chair Consolidated Report 6.9. Strategic Planning 6.10. Community Advisory Panel Quarterly Consolidated Report	C. Clarke Julien	5
<b>BREAK</b>		10
<b>7. In-Camera Session</b>	C. Clarke Julien	44
<b>8. Termination of the Meeting</b> 8.1. Next Meeting: March 20, 2025 8.2. Adjournment	C. Clarke Julien	1
<b>9. Post Discussion</b>	C. Clarke Julien	10