



	Agenda Item	Lead	Min
	Board Education: Metrics and Next Steps	S. Huson	50
1.	Land Acknowledgement		2
2.	Call to Order 2.1 Strategic Planning at a Glance 2.2 Declaration of Conflict of Interest 2.3 Approval of the Agenda: February 22, 2024	C. Clarke Julien	5
3.	Consent Agenda: For Information 3.1 Board Chair Report 3.2 Chief Executive Officer Report 3.3 Chief of Staff Report 3.4 Governance Committee Draft Meeting Minutes: February 7, 2024 3.5 Resources Committee Draft Meeting Minutes: February 9, 2024 3.6 Quality Committee Draft Meeting Minutes: February 8, 2024 3.7 IDEAA Committee Draft Meeting Minutes: February 6, 2024 3.8 Medical Advisory Committee Draft Meeting Minutes: January 23, 2024	C. Clarke Julien	5
4.	Consent Agenda: For Decision 4.1 Board of Trustees Draft Open Meeting Minutes: January 18, 2024 4.2 Recommended by Governance Committee 4.2.1 2024/25 OHA Board Self-Assessment Survey Action Plan 4.2.2 Board Policy Review • B1-40 Standing Committees of the Board Policy • B2-10 Governance Accountabilities and Responsibilities of the Board Policy • B2-30 Conduct, Duties and Expectations, and Conflict of Interest Policy • B2-110 Non-Voting Board of Trustees Policy • B5-10 Open Board Meetings Policy • B5-20 Board and Committee Meetings Policy 4.3 Recommended by Resources Committee 4.3.1 Long Term Care Home Service Accountability Agreement (L-SAA) Declaration of Compliance 4.3.2 Ministry of Children, Community and Social Services, Reporting and Auditing Obligations for 2021-2022 and 2022-2023 Fiscal Years 4.3.3 Dialysis Supplies 4.4 Recommended by Quality Committee 4.4.1 2024/25 Annual Business Plan and Corporate Scorecard	C. Clarke Julien	10
5.	New Business: For Information and/or Decision 5.1 Board Committee Chair Reports 5.2 Lakeridge Health Email Address' – Board of Trustees	Committee Chairs C. Clarke Julien	15 5
	Break – 10 Minutes		

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6.	Motion to Move In-Camera	C. Clarke Julien	1
7.	In-Camera Matters	C. Clarke Julien	41
8.	Motion to Come out of In-Camera 8.1 Motion to Come out of In-Camera 8.2 Motion to Approve the Actions Taken In-Camera	C. Clarke Julien	1
9.	Other Business 9.1 Next Meeting – March 21, 2024 9.2 Adjournment	C. Clarke Julien	1
10.	Post Meeting 10.1 Discussion of the Voting Trustees, CEO & COS 10.2 Discussion of the Voting Trustees Only		20