

## Board of Directors

### Open Meeting

April 3, 2024 at 5:00 pm

**IN PERSON:** TBRHSC Executive Boardroom, Level 3, Room 3043

**VIRTUAL OPTION for Board Directors:** Webex Connection as provided by email

### AGENDA

**Vision:** *Exceptional care for every patient, every time.*

**Mission:** *We provide quality Care to Patient and Families, supported and advanced by research, innovation and education that is responsive to the needs of the population of Northwestern Ontario.*

**Values:** *Diversity, Compassion, Excellence, Innovation, Accountability*

#	Time	Presenter	Item & Purpose	Expected Outcome					
				Recommendation /Decision/Action	Education	Discussion	Strategic Progress	Fiduciary Information	
1.0	2	<b>CALL TO ORDER and WELCOME</b>							
1.1	2	G. Wickham	Land Acknowledgement & Chair's Remarks *						
1.2	2	G. Wickham	Report from the Chair *					X	
1.3	1	G. Wickham	Quorum (9 members total required, 7 being voting)						
1.4	1	G. Wickham	Conflict of Interest					X	
1.5	1	G. Wickham	Approval of the Agenda	X					
2.0	5	<b>PATIENT STORY – Dr. Jacobson</b>							
3.0	<b>PRESENTATIONS/EDUCATION</b>								
3.1	15	Dr. Crocker Ellacott J. Logozzo	Strat Plan 2026: Quarterly Progress Report *		X				
4.0	<b>CONSENT AGENDA – None</b>								
5.0	<b>REPORTS</b>								
5.1	10	Dr. Crocker Ellacott	Report from the President and CEO *					X	
5.2	10	Dr. Jacobson	Report from the Chief of Staff *					X	
5.3	10	A. Vinet	Report from the Chief Nursing Executive *					X	
6.0	<b>FOR INFORMATION</b>								
6.1	-		Report from the Northern Ontario School of Medicine • <a href="https://report.nosm.ca/">https://report.nosm.ca/</a>					X	
6.2	-		Report from the TBRHSC Foundation *					X	
6.3	-		Environmental Compliance and Fire Safety Update *					X	
7.0	<b>DATE OF NEXT MEETING – June 5, 2024</b>								
8.0	<b>ADJOURNMENT &amp; BREAK</b>								

#### Ethical Framework

TBRHSC is committed to ensuring ethically responsible practices that align with our philosophy/vision/mission/values. All workers should consider decisions from an ethics perspective including their impact on patients, staff and the community.

Does the course of action:

1. Promote **DIVERSITY** by fostering a people-centered environment that is inclusive of all?
2. Show **COMPASSION**, empathy & respect by acknowledging ourselves as learners in understanding the experiences of others, and by considering the needs, thoughts and feelings of those we serve and with whom we work?
3. Demonstrate **EXCELLENCE** by delivering the highest quality of services in every encounter and in all our work?
4. Foster **INNOVATION** by embracing continuous learning and improvement to drive positive change for our patients, staff, and communities?
5. Uphold **ACCOUNTABILITY** by sustaining and reinvesting in our mission and communities through wisely planning for and managing our resources?

For more detailed questions please refer to the Hospital's full Framework for Ethical Decision Making.

\* denotes attachment