



Board of Directors

Open Meeting

February 4, 2026 at 5:00 pm

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

VIRTUAL OPTION for Board Directors: MS Teams 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				Frudiciary Information
				/Decision/Action	Recommendation	Education	Strategic Progress	
1.0	2		CALL TO ORDER and WELCOME					
1.1	2	P. Lang	Land Acknowledgement & Chair's Remarks					
1.2	2	P. Lang	Report from the Chair *					X
1.3	1	P. Lang	Quorum (9 members total required, 7 being voting)					
1.4	1	P. Lang	Conflict of Interest					X
1.5	1	P. Lang	Approval of the Agenda	X				
2.0	5		PATIENT STORY – Dr. Miranda Lesperance, Vice President, Indigenous Collaboration, Equity & Inclusion					
3.0			PRESENTATIONS/EDUCATION					
3.1	15	Dr. Crocker Ellacott J. Logozzo	SP2026 Spotlight: Sustainability *			X		
4.0			CONSENT AGENDA					
4.1	-		Board of Directors Open Minutes – December 3, 2025 *		X			
4.2	-		Wages & Source Deductions Attestation – Q3 2025-26 *					
5.0			REPORTS					
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			FOR INFORMATION					
6.1	-		Report from the TBRHSC Foundation *					X
6.2	-		Report from the Northern Ontario School of Medicine University (<i>deferred</i>)					X
6.3	-		Environmental Compliance and Fire Safety Update *					
7.0			DATE OF NEXT MEETING – April 1, 2026					
8.0			ADJOURNMENT & BREAK					
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?								

#	Time	Presenter	Item & Purpose	Expected Outcome			
				Fiduciary Information /Decision/Action	Recommendation	Education	Discussion
			<p>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?</p> <p>3. Demonstrate EXCELLENCE by delivering the highest quality of services in every encounter and in all our work?</p> <p>4. Foster INNOVATION by embracing continuous learning and improvement to drive positive change for our patients, staff, and communities?</p> <p>5. Uphold ACCOUNTABILITY by sustaining and reinvesting in our mission and communities through wisely planning for and managing our resources?</p> <p>For more detailed questions please refer to the Hospital's full Framework for Ethical Decision Making.</p>				

* denotes attachment