

Public Meeting Agenda

December 11, 2025, 8:30 a.m. – 10:30 a.m.

Item #	Topic	Material	Facilitator	Outcome
1.0	Call to Order 1.1 Welcome Guests 1.2 Approval of Agenda 1.3 Land Acknowledgement 1.4 Vision, Mission, Values & Philosophy of Care 1.5 Introduction of Board Members and Chief Executive Officer 1.6 Explain Meeting Protocols	Verbal Verbal Attached Attached Attached Verbal Verbal	Arlene Wiks, Chairperson	Start Meeting
2.0	Approval of Consent Items 2.1 Previous Meeting Minutes 2.1.1 September 25, 2025 2.1.2 October 21, 2025	Attached Attached	Arlene Wiks, Chairperson	Motion to Approve
3.0	Conflict of Interest Declaration	Verbal	Arlene Wiks, Chairperson	Conflict of Interest
4.0	Ethical Decision-Making Checklist Reminder	Attached	Arlene Wiks, Chairperson	Information Only
5.0	Reports 5.1 Board Chairperson's Report 5.2 Chief Executive Officer's Report 5.3 Chief Medical Officer's Report	Verbal Attached Attached	Arlene Wiks, Chairperson Andrew Will, CEO Dr. Rashaad Hansia, CMO	Information Only Information Only Information Only
6.0	Committee Reports 6.1. Audit, Finance & Risk Committee (AFRC) 6.2. Digital Transformation & Innovation Committee (DTIC) 6.3. Practitioner Liaison Committee (PLC)	Verbal Verbal Verbal	Tom Zurowski, Committee Chair Tyler Bragg, Committee Chair Arlene Wiks, Committee Co-Chair	Information Only Information Only Information Only

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	6.4. Governance & Human Resources Committee (GHRC)	Verbal	Marilyn Charlton, Committee Chair	Information Only
	6.4.1. <u>Practitioner Staff Bylaws 2025 Approval</u>	Attached	Dr. Rashaad Hansia, CMO	Motion to Approve
	6.4.2. <u>Committee Membership Review – CEO Recruitment and Succession Committee</u>	Attached	Marilyn Charlton, Committee Chair	Motion to Approve
	6.5. Quality & Safety Committee (QSC)	Verbal	Brenda Abrametz, Committee Chair	Information Only
	6.5.1. 2025/26 Key Performance Indicators – Quarter 2 Review	Verbal	Michelle Mula, VP	Information Only
7.0	Next Public Meeting Date • February 26, 2026	Verbal	Arlene Wiks, Chairperson	Confirm on Calendars
8.0	Motion to Adjourn	Verbal	Arlene Wiks, Chairperson	Close Meeting
9.0	Questions from Public in Attendance	Verbal	Arlene Wiks, Chairperson	Discussion

Authority Members: Arlene Wiks (Chairperson), Tyler Bragg (Vice-Chairperson), David Fan, Brenda Abrametz, Marilyn Charlton, Jackie Durocher, Gillis Lavalley, Gary Zabos, K.C., Tom Zurowski, Rosalena Smith (Regrets), Tracey Smith (Deputy Minister of Health) (Ex Officio) (Regrets).

Administrative Staff: Andrew Will (Chief Executive Officer), Derek Miller (Chief Operating Officer), Leanne Ashdown (Chief Audit Officer), Jim Billington (VP, Community Engagement & Communications), Michelle Mula (VP, Quality, Safety & Chief Information Officer), Mike Northcott (Chief Human Resources Officer), Michelle Schmalenberg (VP, Strategy & Innovation), Dr. Rashaad Hansia (Chief Medical Officer), Carla Male (VP, Finance & Chief Financial Officer), Heather Yuzik (Executive Coordinator), Leah Gervais (Board Coordinator) (Recorder).