



ST. MARY'S BOARD OF TRUSTEES – OPEN AGENDA
WEDNESDAY, NOVEMBER 25, 2020
1600-1900 HRS

DATE	Wednesday, November 25, 2020
LOCATION	Videoconference
ELECTED MEMBERS	Jenny Baker, Janine Barry, Richard Cantin, Linda Fabi, Don Kaluzny, Keith Martin, Stan Nahrgang, Tim Rollins, Scott Smith, Jim Stirtzinger, Marion Thomson Howell
EX-OFFICIO MEMBERS (VOTING)	Phil Pfeifer, Michael Harris, Linda Maxwell
EX-OFFICIO MEMBERS (NON-VOTING)	Lee Fairclough, Leisa Faulkner, Dr. Peter Potts, Dr. Bill Plaxton
RESOURCE (NON-VOTING)	Jui Datta, Susan Dusick, Sherri Ferguson, Gary Higgs, Anne Kelly

LEGEND: I = information, F = feedback, D = decision

Time	Item	Topic	Type	Lead	Page	
1600	1.0	Call to Order		S. Smith		
	1.1	Opening Prayer / Reflection		J. Barry		
	1.2	Welcome Guests		S. Smith		
1605	2.0	Consent Agenda (Motions Listed)	D		9	
	2.1	Approval of Open Agenda		All	7	
	2.2	Declaration of Conflict of Interest				
	2.3	Approval of Open Minutes of the Meeting of October 28, 2020				10-11
	2.4	Update from Foundation				12
	2.5	Volunteer Association Report				13
	2.6	Resource Planning and Utilization Committee Report				14-15
1610	3.0	Generative Discussion: Lessons Learned	F	S. Smith		
1630	4.0	Reports	I			
	4.1	Report of Chair		S. Smith		
	4.2	Report of President		L. Fairclough		
1635	5.0	Business	D			
	5.1	Mission and Governance Committee Report		R. Cantin	16-31	
1640	6.0	Information / Education Items		S. Smith		
	6.1	Report on CHAO Session – November 6, 2020		S. Nahrgang / S. Ferguson		
	6.2	McMaster Waterloo Region Medical School Update (please click on the following link) https://www.dropbox.com/s/ip4pp27m2c10g7a/2020%20McMaster%20Update_CEO%20LHIN%20.mp4?dl=0		L. Fairclough		
1645	7.0	Adjournment		S. Smith		