

## Teleconference with Leaders

Friday, April 1, 2022

9:00 - 10:00 am

<b>9:00 a.m.</b>	<b>Introduction</b>	Cameron Renwick, Chair, Board of Directors
<b>9:05 a.m.</b>	<b>President &amp; Chief Executive Officer</b>	Moreen Miller, Vice Chair, Board of Directors
<b>9:10 a.m.</b>	<b>2021-2022 Operations Update</b> <ul style="list-style-type: none"> <li>• Administrative Leadership Update</li> <li>• 2021-2022 Operating Budget</li> <li>• Renovation Projects</li> </ul>	Vickie Kaminski, Interim President & CEO
<b>9:25 a.m.</b>	<b>COVID-19 Update</b>	Vickie Kaminski, Interim President & CEO
<b>9:30 a.m.</b>	<b>Stroke Care Improvements</b>	Janice Raine, Vice President, Patient Services, Quality & Chief Nursing Executive
<b>9:40 a.m.</b>	<b>Muskoka and Area Ontario Health Team Update</b>	Terry Shields, Vice President, Corporate Services, Strategy, Planning & Chief Financial Officer
<b>9:45 a.m.</b>	<b>Board of Directors Recruitment</b>	Cameron Renwick, Chair, Board of Directors
<b>9:50 a.m.</b>	<b>Round Table</b>	Cameron Renwick, Chair, Board of Directors
<b>10:00 a.m.</b>	<b>Adjournment</b>	Cameron Renwick, Chair, Board of Directors

\*Minutes will be circulated following the meeting