

Board of Governors Meeting
OPEN AGENDA
Wednesday, March 25, 2015
3:00pm – 7:00pm
Gordon Room

	AGENDA ITEM	LEAD	ENCL.	ACTION	TIME
1.	Call to Order – Welcome and Introductions	Chair			3:00
2.	Declaration of Conflicts	Chair			3:01
3.	Approval of Agenda	Chair	X	Decision	3:02
4.	Approval of Previous Minutes <i>Minutes of January 28, 2015</i>	Chair	X	Decision	3:04
5.	Chair's Remarks	Chair		Information	3:06
6.	Committee Chairs' Report	All			3:10
7.	Consent Agenda	Chair	X	Decision	3:20
7.1	Quality Committee ^{March 12}				
7.2	Building & Facilities Committee ^{March 2}				
7.3	Governance & Nominating Committee ^{March 12}				
7.4	Finance Committee ^{March 17}				
7.5	Audit Committee ^{March 17}				
8.	New Business				
8.1	Patient Story <i>Framework and story</i>	N. Labelle	X	Discussion	3:25
8.2	CCAC Presentation <i>Overview of CCAC priorities for 2015/16</i>	M. Miles		Information	4:10
8.3	LEAN Education <i>Component 3 – Medicine/CCAC VSM project (Presentation)</i>	E. Swindall	X	Information	4:40
8.5	2015/16 Quality Improvement Plan	K. Osborne	X	Decision	5:10
8.6	2014/15 Hospital Budget - HSAA - Operating & Capital Budget	D. Dean/Chair	X	Decision	5:25
8.7	Strategic Scorecard – Q3 2014/15	Chair	X	Information	5:55
8.8	President & CEO Report	E. Vandewall	X	Information	6:05
8.9	Chief of Staff Report	W. Stephen	X	Information	6:20
9.	Reports				6:35
9.1	Vice President Patient Care Services and Chief Nursing Executive Report	N. LaBelle	X	Information	
9.2	Medical Staff Association Report	T. DeSantis	X	Information	
9.3	Foundation Report	R. Smallbone	X	Information	
9.4	Auxiliary Report	K. Attwood	X	Information	
10.	Hospital Related - <i>February 2015 issue of "Boards" magazine (OHA)</i>		X		6:50
11.	Other Business				6:55
12.	Adjournment				

Dinner & Networking Break