

Board of Directors Open Meeting

Wednesday, 2/7/2018

3:00 - 5:45 PM ET

1. Call to Order & Welcome	K. Osborne		3:00 pm
2. Declarations of Conflict	K. Osborne		3:02 pm
3. Approval of Agenda	K. Osborne	Approve	3:03 pm
4. Approval of Minutes December 6, 2017	K. Osborne	Approve	3:04 pm
5. Chair's Report	K. Osborne		3:05 pm
6. Education Session: Endoscopy Quality Management Program	S. Pereira	Information	3:10 pm
7. Action Items Review	K. Osborne	Review	3:40 pm
8. COMMITTEE REPORTS			
A. Quality Committee	F. Whelan	Information	3:45 pm
B. Governance and Nominating Committee	M. Pautler	Information	3:50 pm
C. Building and Facilities Committee	K. Osborne	Information	3:55 pm
9. Consent Agenda Motions (list below)	K. Osborne	Approve	4:00 pm
10. STRATEGY AND OPERATIONS UPDATE			
A. President and CEO Report	E. Vandewall	Information	4:05 pm
B. Professional Practice Report	C. Williams/ J. Rogers	Information	4:20 pm
C. Medical Staff Association Report	R. Sowery	Information	4:35 pm
D. Communications and Public Relations Report	M. Joannette	Information	4:45 pm
11. DECISION ITEMS N/A			
12. INFORMATION ITEMS			
A. Finance Update	D. Perera	Information	4:50 pm
i. Operating Position Update			
ii. HAPS			
iii. PCOP			
B. Master Plan Update	E. Vandewall	Information	5:05 pm
13. Board Survey: Accreditation Canada Governance Functioning Tool To be circulated in hardcopy.			5:25 pm

14. OTHER BUSINESS

A. Review of Action Items from Meeting

K. Osbrone Information 5:40 pm

B. Next Meeting

Regular Meeting: April 25, 2018

K. Osborne Information 5:45 pm

16. CONSENT AGENDA MATERIAL

A. Consent Agenda Items for Approval

Approve

i. Board of Directors

N/A

Approve

ii. Governance and Nominating

N/A

Approve

iii. Quality Committee

N/A

Approve

iv. Finance and Audit Committee

N/A

v. Building and Facilities Committee

N/A

Information

B. Items for Information Only

Information

i. Board of Directors

a. Letter from St. Peter's Hospital

Information

ii. Quality Committee

b. Medicine Services Annual Quality Report

Information

c. Customer Support Services Annual Quality Report

Information

d. Quality Framework and Processes - 18/19 QIP Planning Process

Information

e. Generative Discussion - Patient Engagement Strategies

Information

f. Accreditation Canada Update

Information

g. Quality of Care Council Minutes - December 20, 2017

Information

h. Scorecards and Reporting

Information

- Strategic Scorecard

- QIP Update

iii. Governance and Nominating Committee

b. Accreditation Canada Governance Functioning Tool

Information

c. Board and Committee Skills Assessment Survey

d. Integrated Risk Monitoring

Information

e. GNC Work Plan - Updated

Information

f. Board Work Plan - Status Update

Information

g. Board Administration Budget

Information

iv. Finance and Audit Committee

a. Compliance Reporting - Hospital Remittance

Information

b. Non-Audit Services Update

Information

v. Building and Facilities Committee

Information

- b. Capital Redevelopment Update**
- c. Operational Readiness Update**
- vi. Public Affairs and Communications**
N/A

Information
Information
Information