

Board of Directors Meeting (Open Session)

3rd Floor Main Boardroom, HMFHC

Wednesday, 1/29/2020

1:00 - 3:20 PM ET

1. Call to Order	Dom Mercuri, Chair		1:00pm
2. Declarations of Conflict	D. Mercuri		
3. Approval of Agenda	D. Mercuri	Approve	
4. BOARD EDUCATION: Diversity & Inclusion	Dr. Ian Preyra	Discuss	1:01pm
5. Board Strategic Scorecard	M. Chang	Discuss	1:40pm
6. Approval of Minutes from Previous Meeting *Attached	D. Mercuri	Approve	2:00pm
7. Chair's Report	D. Mercuri	Information	2:01pm
8. Action Items from Previous Meeting	D. Mercuri	Information	2:05pm
9. In-Camera Session - Patient Story Motions to go In-Camera and to reconvene Open Session	M. Potvin (Acting CNE)/I. Preyra	Information	2:06pm
10. President & CEO Report *Report Attached	E. Vandewall	Discuss	2:16pm
11. Professional Practice Report (CNE & COS) *Report Attached	Dr. I.Preyra/Melanie Potvin	Review	2:26pm
12. REFRESHMENT BREAK (2:36-2:41pm)			
13. COMMITTEE REPORTS			
a. Quality Committee Report (January 28, 2020) *Report Attached	Mae Radford	Review	2:41pm
b. Medical Advisory Committee Report (December 11, 2019 & January 8, 2020) **Items for approval on In-Camera Agenda**	Dr. I. Preyra	Information	2:46pm
c. Finance & Audit Report (January 28, 2020) *Report Attached **Items for Approval on Consent Agenda & Below**	Randy Smallbone	Approve	2:51pm
i. Approval of Audit Plan	Randy Smallbone	Approve	
d. Governance & Nominating Report (January 28, 2020)** *Report Attached **Items for approval on Consent Agenda**	Young Park	Review	2:56pm
i. Medical & Professional Staff By-Laws (Proposed Amendments)	Y. Park	Approve	
14. CONSENT AGENDA APPROVAL			
a. Consent Agenda Motions *Refer to Consent Agenda List & Motions	D. Mercuri	Approve	3:02pm
15. OPERATIONS UPDATE			
a. Burlington Ontario Health Team Update *BN Attached	E. Vandewall//I. Preyra		3:04pm

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| b. Medical Staff Association Report (Verbal) | Dr. David Charland | Information | 3:09pm |
| c. Communications & Public Relations Report
*Report Attached | Written Report | Information | |
| 16. Review of Action Items from Meeting | D. Mercuri | Discuss | 3:19pm |
| 17. Next Meeting: Wednesday March 25, 2020 @ 1:00pm | | | |
| 18. Adjournment | D. Mercuri | Approve | 3:20pm |
| 19. CONSENT AGENDA MATERIAL (For Approval) | | | |
| a. Governance & Nominating Committee Report | | | |
| i. Governance Policy Review: | | | |
| ii. GNC Terms of Reference (proposed amendment) | | | |
| iii. Updated 2019/2020 Board Committee Membership | | | |
| iv. Community Representatives Self-Assessment | | | |
| b. Finance & Audit Committee Report | | | |
| i. Financial Statements @ November 30, 2019 | | | |
| ii. 2020/21 Hospital Annual Planning Submission (HAPS) | | | |
| iii. 2020/21 Community Annual Planning Submission (CAPS) | | | |
| 20. INFORMATION ITEMS TO THE BOARD | | | |
| a. Legislative Financial Compliance Reporting | | | |
| b. Legislative HR Compliance Reporting | | | |
| c. Hallway Medicine Articles | | | |
| d. OR Staffing BN (Update) | | | |