

Board of Governors Meeting  
OPEN AGENDA  
Wednesday, September 24, 2014  
3:00pm – 6:00pm  
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 May 28 &amp; June 4, 2014</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	3:15
	7.1 Quality Committee <sup>Sep 18</sup>				
	7.2 Finance Committee <sup>Aug 26</sup>				
	7.3 Audit Committee <sup>Aug 26</sup>				
	7.4 Building & Facilities Committee <sup>July 14, Aug 20, Sep 9</sup>				
	7.5 Governance & Nominating Committee <sup>Sep 11</sup>				
8.	New Business				
	8.1 Joint Venture Agreement ( <i>McMaster University</i> )	Chair	X	Decision	3:20
	8.2 2014/15 Annual Board Work Plan	Chair	X	Decision	3:50
	8.3 Strategic Scorecard - Review Q1 2014/15 Results	Chair	X	Discussion	4:00
	8.4 ED Action Plan	N. LaBelle/P. Faulkner	X	Information	4:20
	8.6 LEAN Education <i>Component 1 - LEAN 101 (Presentation)</i>	E. Swindall	X	Generative	4:40
	8.7 President & CEO Report	E. Vandewall	X	Information	5:15
	8.8 Chief of Staff Report	P. Faulkner	X	Information	5:25
9.	Reports				5:35
	9.1 Interim Vice President Patient Care Services and Chief Nursing Executive Report	N. LaBelle	X	Information	
	9.2 Medical Staff Association Report	P. Killorn	X	Information	
	9.3 Foundation Report	R. Smallbone	X	Information	
	9.4 Auxiliary Report	K. Attwood	X	Information	
10.	Hospital Related - Media Reports, etc.		X		5:50
11.	Other Business				5:55
12.	Adjournment				