

Board of Governors Meeting
OPEN AGENDA
 Wednesday, March 26, 2014
 3:00pm – 6:15pm
 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 29 & March 7, 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	3:20
7.1	Quality Committee				
7.2	Building & Facilities Committee				
7.3	Governance & Nominating Committee				
7.4	Finance Committee				
7.5	Audit Committee				
8.	New Business				
8.1	ED Coaching Team Report	M. MacLeod/P. Faulkner	X	Information	3:25
8.2	ICAT/e-Health Update	A. Miller and Megan Angus, HH Angus & Assoc. Ltd. (Guest)	X	Information	3:45
8.3	Strategic Initiatives Work Plan – 2014/15	E. Vandewall	X	Decision	4:10
8.4	2014/15 Quality Improvement Plan	K. Osborne	X	Decision	4:20
8.5	2014/15 Hospital Budget - HSAA - Operating & Capital Budget	D. Dean	X	Decision	4:40
8.6	Strategic Scorecard – Q3 2014/15	Chair	X	Information	5:00
8.7	Accreditation Update	M. MacLeod		Information	5:10
8.8	Governor Nomination	M. Pautler	X	Decision	5:15
8.9	President & CEO Report	E. Vandewall	X	Information	5:25
8.10	Chief of Staff Report	P. Faulkner	X	Information	5:35
9.	Reports				
9.1	Vice President Patient Care Services and Chief Nursing Executive Report	M. MacLeod	X	Information	5:45
9.2	Medical Staff Association Report	P. Killorn	X	Information	5:50
9.3	Foundation Report	B. Heagle	X	Information	5:55
9.4	Auxiliary Report	K. Attwood	X	Information	6:00

10. Hospital Related	X	6:05
11. Other Business		6:10
12. Adjournment		