

Board of Governors Meeting
OPEN AGENDA
Wednesday, November 26, 2014
6:15pm – 8:40pm
Gordon Room

	AGENDA ITEM	LEAD	ENCL.	ACTION	TIME
1.	Call to Order – Welcome and Introductions	Chair			6:15
2.	Declaration of Conflicts	Chair			6:16
3.	Approval of Agenda	Chair	X	Decision	6:17
4.	Approval of Previous Minutes <i>Minutes of September 24, 2014</i>	Chair	X	Decision	6:18
5.	Chair's Remarks	Chair		Information	6:20
6.	Committee Chairs' Report	All			6:25
7.	Consent Agenda	Chair	X	Decision	6:30
	7.1 Quality Committee ^{Nov 13}				
	7.2 Finance Committee ^{Nov 18}				
	7.3 Audit Committee ^{Nov 18}				
	7.4 Building & Facilities Committee ^{Nov 20}				
	7.5 Governance & Nominating Committee ^{Nov 12}				
8.	New Business				
	8.1 Strategic Scorecard Review Q2 2014/15 Results - <i>Strategic Scorecard</i> - <i>Quality & Safety Dashboard</i>	Chair	X	Discussion	6:35
	8.2 Quality Improvement Plan - <i>Update on status</i>	E. Vandewall	X	Information	6:50
	8.3 Patient Story	N. LaBelle	X	Generative	7:00
	8.4 LEAN Education <i>Lesson 2 – Lean Tools</i>	E. Swindall	X	Discussion	7:30
	8.5 Chief of Staff Report	W. Stephen	X	Information	8:00
	8.6 President & CEO Report	E. Vandewall	X	Information	8:05
9.	Reports				8:15
	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		8:35
11.	Other Business				8:40
12.	Adjournment				