



Board of Governors Meeting
OPEN AGENDA
 Wednesday, January 28, 2015
 3:00pm – 5:50pm
 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 November 27th</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 ^{Jan 15}				
7.2	Building & Facilities Committee ^{Dec, Jan 20}				
7.3	Governance & Nominating Committee ^{Jan 22}				
8.	New Business				
8.1	Inspire COPD Program - CIHI and JBH Collaborative partnership overview	L. Spanjevic		Information	3:20
8.2	LEAN Education <i>Component 3 – Medicine/CCAC VSM project (Presentation)</i>	E. Swindall/M. Potvin/I. Wilson	X	Generative	4:00
8.3	Governor Term Limits	M. Pautler		Decision	4:40
8.3	President & CEO Report	E. Vandewall	X	Information	4:55
8.4	Chief of Staff Report	W. Stephen	X	Information	5:10
9.	Reports				5:25
9.1	Interim Vice President Patient Care Services and Chief Nursing Executive Report	N. LaBelle	X	Information	
9.2	Medical Staff Association Report	T. DeSantis	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		5:40
11.	Other Business				5:50
12.	Adjournment				