



Board of Directors Open Meeting

Wednesday, 10/4/2017

3:00 - 5:30 PM ET

<p>1. ***BOARD GROUP PHOTO*** Business Attire South/New Patient Tower - Lobby Staircase - Main Floor Entrance</p>	<p>1245 Lakeshore Road, JBH South/New Patient Tower</p>		<p>3:00 pm</p>
<p>2. ***BOARD INDIVIDUAL PHOTOS*** Please stop at the 3rd Floor/Small Boardroom on your way into the Board meeting to have a headshot taken.</p>	<p>HMFMC 3rd Floor SLT Boardroom</p>		<p>3:15 pm</p>
<p>3. Call to Order & Welcome</p>	<p>K. Osborne</p>		<p>3:30 pm</p>
<p>4. Declarations of Conflict</p>	<p>K. Osborne</p>		<p>3:32 pm</p>
<p>5. Approval of Agenda</p>	<p>K. Osborne</p>	<p>Approve</p>	<p>3:33 pm</p>
<p>6. Approval of Minutes June 7, 2017 <i>June 21, 2017 Open Board Meeting Minutes Final Draft - Oct 2-17 - Page 4</i> <i>Board of Directors Open Meeting Minutes June 7 2017 -Final - Page 8</i></p>	<p>K. Osborne</p>	<p>Approve</p>	<p>3:34 pm</p>
<p>7. Chair's Report</p>	<p>Chair</p>		<p>3:35 pm</p>
<p>8. Action Items Review</p>	<p>K. Osborne</p>	<p>Review</p>	<p>3:40 pm</p>
<p>A. Management to circulate amended 2017-2018 Board meeting schedule to the Board. June 21, 2017 - Complete</p>			
<p>B. Management to invite the Board to attend the summer staff picnic. July, 2017 [Complete]</p>			
<p>C. Organizational Priorities arising from Healthy Workplace Study. December 6, 2017</p>			
<p>D. Management to present the Community Survey results to the Board at the fall Board meeting upon completion. December 6, 2017</p>			
<p>E. Management to provide reporting on the new communications metrics. December 6, 2017</p>			
<p>F. Management to report on the Marketing Plan branding with input from Marshall Fenn. December 6, 2017</p>			
<p>9. COMMITTEE REPORTS [VERBAL]</p>			
<p>A. Quality Committee</p>	<p>M. Radford</p>	<p>Information</p>	<p>3:45 pm</p>
<p>B. Finance and Audit Committee</p>	<p>D. Dean</p>	<p>Information</p>	<p>3:55 pm</p>
<p>C. Governance and Nominating Committee</p>	<p>M. Pautler</p>	<p>Information</p>	<p>4:05 pm</p>
<p>D. Building and Facilities Committee</p>			
<p>10. Consent Agenda No approvals required. Information Items Only. See material listed at the end of the Agenda</p>	<p>K. Osborne</p>	<p>Approve</p>	<p>4:15 pm</p>

11. STRATEGY AND OPERATIONS UPDATE

- A. President and CEO Report** E. Vandewall **Information** 4:20 pm
O-11A-1 President CEO Report - Page 22
O-11A-2 President CEO Report - Page 32
- B. Professional Practice Report** C. Williams/ J. Rogers **Information** 4:35 pm
Professional Practice Report Sept 2017 - Page 34
- C. Medical Staff Association Report** R. Sowery **Information** 4:50 pm
- D. Communications and Public Relations Report** M. Joannette **Information** 5:05 pm
 A preview of the Grand Opening video to be played.
O-11-D-Communications Board Report - Page 39

12. DECISION ITEMS

- A. 2017/2018 Q1 Financial Statements** D. Dean/ D. Perera **Approve** 5:20 pm
Balance Sheet Jun 2017 - Page 46
Operating Statement June 2017 - Page 47
O-12-Resolutions-Q1 Financial Statements - Page 48

13. INFORMATION ITEMS

None. K. Osborne **Information**

14. OTHER BUSINESS

- A. Review of Action Items from Meeting** K. Osbrone **Information** 5:25 pm
 Items for discussion or consideration raised during the meeting to be addressed before or at the next regular Board meeting.
- B. Next Meeting** K. Osborne **Information** 5:30 pm
 December 6, 2017

15. Adjournment

Conference Call Particulars K. Osborne **5:30 pm**

Please advise email gdeveaux@josephbranthospital.ca 1 day before the meeting to ensure that the conference line is open.
 Toll-free dial-in number (Canada/US): 1 855-344-7755
 Local dial-in number: 416-933-3852
 Conference ID: 4049083

16. CONSENT AGENDA MATERIAL

- A. Consent Agenda Items for Approval** **Approve**
 - i. Board of Directors**
N/A
 - ii. Quality Committee**
N/A
 - iii. Governance and Nominating Committee**
N/A
 - iv. Finance and Audit Committee**
N/A
 - v. Building and Facilities Committee**
N/A
- B. Consent Agenda Items for Information Only** **Information**
 - i. Board of Directors**
N/A
 - ii. Quality Committee**
QC- Quality Committee Mins Sept 21-17 Draft - Page 49
QC- Quality Patient Relations Risk and IPAC Program Annual Report - Page 54
QC- Maternal Child Critical Care and Professional Practice Program Annual Report - Page 72
QC--STRA - Page 86

iii. Governance and Nominating Committee

N/A

iv. Finance and Audit Committee

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CFO Report June 30 2017-FAC - Page 105

v. Building and Facilities Committee

N/A

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vi. Public Affairs and Communications

N/A

Mission: We are committed to exemplary healthcare. We are focused on clinical excellence, quality and patient safety. We have a passion for service.

Vision: Compassionate care. Exemplary service. Every time.

Values: Compassion Accountability Respect Excellence (CARE)