

Board of Trustees' Meeting

A G E N D A

Wednesday, February 21, 2018

6:00-8:15 pm, Executive Boardroom, Room 5E100

<i>Time</i>	<i>Item</i>	<i>Presenter/s</i>	<i>Action</i>
6:00 p.m.	Board Education: <i>An Update from the Ontario Hospital Association</i>	Anthony Dale, President & CEO, Ontario Hospital Association	
6:30 p.m.	Opening Remarks from the Chair of the Board	Cally Hunt	
6:35 p.m.	Declaration of Conflict of Interest	Cally Hunt	
6:35 p.m.	1.0 Consent Agenda		
	1.1 Agenda for Meeting February 21, 2018	Cally Hunt	Decision
	1.2 Minutes of Board Meeting January 17, 2018*		
	1.3 Board Standing Committees' Report February 2018*		
	1.4 Foundation Report*		
	1.5 Credentialing – Dr. Dana Frisch*		
	1.6 President & CEO Performance & Compensation Committee- Proposed Membership*		
6:40 p.m.	2.0 President & CEO Report		
	2.1 President's Report to the Board - February*	Julia Hanigsberg	Discussion
6:50 p.m.	3.0 New Business		
	3.1 Digital Health Strategy*	Marg Rappolt/Ben Sybring/ Lydia Lee/Chris Barry	Decision
7:15 p.m.	3.2 Financial Statements ending December 31, 2017*	Marg Rappolt/Ben Sybring	Decision
7:25 p.m.	4.0 Business Arising		
	4.1 2018-2019 Quality Improvement Plan*	Sonia Pagura	Information
7:40 p.m.	5.0 Reports		
7:45 p.m.	5.1 Quality Committee Report*	Laurie Hicks	Information
	5.2 Medical Advisory Committee Report*	Golda Milo-Manson	Information
7:45 p.m.	6.0 Adjournment		
7:45 p.m.	7.0 Closed Meeting	Cally Hunt	
7:55-8:15 p.m.	8.0 Meeting without Management	Cally Hunt	
	9.0 Fill out feedback form in folder		

Next Meeting Wednesday, March 21, 2018
6:00 – 8:00 pm
Holland Bloorview, Room 5E100