

## **A G E N D A**

**Wednesday, March 18, 2020**

**6:00-7:25pm, Executive Boardroom, Room 5E100**

<i>Time</i>	<i>Item</i>	<i>Presenter/s</i>	<i>Action</i>
6:00 p.m.	<b>Opening Remarks from the Chair of the Board</b>	William Onuwa	
	<b>Declaration of Conflict of Interest</b>	William Onuwa	
6:05 p.m.	<b>1.0 Consent Agenda</b>		
	1.1 Agenda for Meeting March 18, 2020	William Onuwa	<b>Decision</b>
	1.2 Minutes of Board Meeting February 19, 2020*		
	1.3 Board Standing Committees' Report March 2020*		
6:10 p.m.	<b>2.0 President &amp; CEO Report</b>		
	2.1 President's Report to the Board – March 2020*	Golda Milo-Manson	Discussion
	<b>3.0 Business Arising</b>		
6:20 p.m.	3.1 COVID-19 Planning Update*	Diane Savage	Discussion
6:35 p.m.	3.2 Operating Plan*	Julia Hanigsberg	<b>Decision</b>
6:45 p.m.	3.3 Q3 Quality Performance Report*	Diane Savage	Discussion
	<b>4.0 New Business</b>		
6:55 p.m.	4.1 Quality Improvement Plan (QIP)*	Diane Savage	<b>Decision</b>
	<b>5.0 Reports</b>		
7:05 p.m.	5.1 Medical Advisory Committee Report*	Golda Milo-Manson	Discussion
7:15 p.m.	5.2 Quality Committee Report*	Carol Cowan-Levine	Discussion
7:25 p.m.	<b>6.0 Fill out feedback forms</b>	William Onuwa	
	<b>7.0 Adjournment</b>	William Onuwa	
7:25 p.m.	<b>8.0 CLOSED Meeting</b>	William Onuwa	

**Next Meeting Date: Wednesday, April 15, 2020**  
**6:00 – 8:00 p.m.**  
**Holland Bloorview, Room 5E100**

\*Material attached – Please review and bring to the meeting