



**Lakeridge  
Health**

## **OPEN MEETING OF THE BOARD OF TRUSTEES AGENDA**

**September 20, 2018 @ 5:00 P.M.**

**Education Resource Centre  
Port Perry Hospital**

### **1. Call to Order**

- 1.1 Declaration of Conflict of Interest
- 1.2 Approval of Agenda
- 1.3 Approval of the Minutes from the Open Board Meeting held June 21, 2018

### **2. Consent Agenda - Decision Items**

- 2.1 Recommended by Resources Committee
  - 2.1.1 Committee Terms of Reference
  - 2.1.2 2018/19 Committee Work Plan
  - 2.1.3 Sourcing Approval for Prequalification of Contractors
  - 2.1.4 2018/19 Budget Amendments
  - 2.1.5 DRCC Retail Pharmacy Services
- 2.2 Recommended by Governance Committee
  - 2.2.1 Committee Terms of Reference
  - 2.2.2 2018/19 Committee Work Plan
  - 2.2.3 Teleconference Usage
  - 2.2.4 Policy Review Update
  - 2.2.5 Board Retreat – Strategic Plan Leadership Session – Overview of Approach
- 2.3 Recommended by Quality Committee
  - 2.3.1 Committee Terms of Reference

2.3.2 2018/19 Committee Work Plan

2.3.3 Clinical Service Narratives

2.3.3.1 Diagnostic Imaging

2.3.3.2 Pharmacy

2.4 Recommended by Medical Advisory Committee

2.4.1 Privileged Staff Policies

- Privileged Staff Resource Distribution Policy
- Privileged Staff Leave of Absence
- Privileged Staff Accommodation Policy

2.4.2 LH Ajax Pickering Interim Chief of Paediatrics

### **3. Consent Agenda - Information Items**

3.1 Board Chair Report

3.2 Chief Executive Officer Report

3.3 Chief of Staff Report

3.4 Volunteer Report

3.5 Quality Committee Draft Minutes – September 6, 2018

3.6 Resources Committee Draft Minutes – September 7, 2018

3.7 Governance Committee Draft Minutes – September 6, 2018

3.8 Medical Advisory Committee Draft Minutes – June 26, 2018

3.9 Port Perry Hospital Restoration and Care Continuity Wrap-up

### **4. New Business**

4.1 Board Member Appointment – Medical Advisory Committee

4.2 Inclusion, Diversity, Engagement (IDE) Framework

4.3 Strategic Planning – Approval of Process & Framework

4.4 Overview of Credentialing and Privileging Process

### **5. Motions to Move In-Camera**

5.1 Motion to Move In-Camera

5.2 Motion to Accept the Decisions Made In-Camera

## **6. Other Business**

6.1 Next Meeting Date – October 18, 2018

6.2 Adjournment

## **7. Post Meeting**

7.1 Discussion of the Voting Trustees and CEO

7.2 Discussion of the Voting Trustees Only

### **Vision**

Excellence – Every Moment Every Day

### **Mission**

Working to Provide Excellent Health Care Closer to Home

### **Values**

Compassion, Innovation, Courage, Trust