



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

**October 18, 2018 @ 5:00 P.M.**

**Bowmanville Creek Retirement Community Home  
105 Queen Street, Bowmanville**

### **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 September 20, 2018

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

- 2.1 Recommended by Governance Committee
  - 2.1.1 Governance Centre of Excellence Survey Results
  - 2.1.2 Community Development Annual Plan
  - 2.1.3 New Hospital Land Acquisition Proposed Process & Timeline
  - 2.1.4 2018/19 Annual General Meeting
  - 2.1.5 Hospital Corporation General Membership Campaign
- 2.2 Recommended by Medical Advisory Committee
  - 2.2.1 Interim Chief Oncology and Program Medical Director – Regional Oncology Extension

### **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 Joint Quality Committee / PFEAC Draft Minutes – October 4, 2018
- 3.6 Governance Committee Draft Minutes – October 4, 2018
- 3.7 Medical Advisory Committee Draft Minutes – September 25, 2018

**4. New Business**

- 4.1 Clarington Community Advisory Panel Discussion
- 4.2 System Thinking

**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 – November 15, 2018
- 6.2 Adjournment

**7. Post Meeting**

- 7.1 Generative Discussion
- 7.2 Discussion of the Voting Trustees Only