



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

**November 15, 2018 @ 5:00 P.M.**

**Academic Health Sciences Library, LHEARN Centre  
Oshawa General 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 October 18, 2018

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

- 2.1 Recommended by Governance Committee
  - 2.1.1 Board Skills Matrix / Leadership Succession Plan
- 2.2 Recommended by Quality Committee
  - 2.2.1 Clinical Service Narrative - Surgery
- 2.3 Recommended by Medical Advisory Committee
  - 2.3.1 Department Chief Extensions
  - 2.3.2 Board Chair Approval of Chief Positions Outside of Board Meetings

### **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 – November 1, 2018
- 3.6 Resources Committee Draft Minutes – November 2, 2018
- 3.7 Governance Committee Draft Minutes – November 1, 2018
- 3.8 Medical Advisory Committee Draft Minutes – October 23, 2018

#### **4. Business Arising from Governance Committee**

- 4.1 New Hospital Land Acquisition Proposed Process & Timeline

#### **5. New Business**

- 5.1 Annual Business Plan – Q2 Review
- 5.2 Enterprise Risk Management – Q2 Review

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

- 6.1 Motion to Move In-Camera
- 6.2 Motion to Accept the Decisions Made In-Camera

#### **7. Other Business**

- 7.1 Next Meeting Date – January 17, 2019
- 7.2 Adjournment

#### **8. Post Meeting**

- 8.1 Discussion of the Voting Trustees and CEO
- 8.2 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