



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

**January 17, 2019 @ 5:00 P.M.**

**Conference Rooms B & C, Ajax Pickering 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 November 15, 2018

### **2. New Business**

- 2.1 Surge Update (see CEO Report)
- 2.2 Board and Committee Membership
  - 2.2.1 Resignation
  - 2.2.2 Appointment of Chair of Governance

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

- 3.1 Recommended by Resources Committee
  - 3.1.1 Approval of 2019/20 Operating & Capital Budgets
  - 3.1.2 Terms of Reference

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

- 4.1 Board Chair Report
- 4.2 Chief Executive Officer Report
- 4.3 Chief of Staff Report
- 4.4 Volunteer Report

- 4.5 Quality Committee Draft Minutes – December 6, 2018
  - 4.5.1 Clinical Service Narrative – Infection Prevention & Control
  - 4.5.2 Clinical Service Narrative – Medicine
- 4.6 Resources Committee Draft Minutes – December 7, 2018
- 4.7 Master Planning Steering Committee Draft Minutes – November 13, 2018
- 4.8 Medical Advisory Committee Draft Minutes – November 27, 2018
- 4.9 Medical Advisory Committee Draft Minutes – December 18, 2018
- 4.10 Appointment of Dr. Peter Dixon, Chief of Oncology

**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 – March 28, 2019
- 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