



OPEN MEETING OF THE BOARD OF TRUSTEES AGENDA

April 18, 2019 @ 5:00 P.M.

Academic Health Sciences Library, LHEARN Centre
Oshawa 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 March 28, 2019

2. New Business

- 2.1. Strategic Plan Approval
- 2.2. Committee Chair Reports
- 2.3. Oshawa Whitby Advisory Panel Presentation

3. Consent Agenda - Decision Items

- 3.1. Recommended by Governance Committee
 - 3.1.1. Privileged Staff By-laws
 - 3.1.2. COS / CEO Performance and Evaluation Process
- 3.2. Recommended by Medical Advisory Committee
 - 3.2.1. Adjustments in Leadership Positions Resulting from the Appointment of a Corporate Chief – **Pediatrics**
 - 3.2.2. Adjustments in Leadership Positions Resulting from the Appointment of a Corporate Chief – **Surgery**
 - 3.2.3. Adjustments in Leadership Positions Resulting from the Appointment of a Corporate Chief – **Quality & Patient Experience**

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 – April 4, 2019
- 4.6. Governance Committee Draft Minutes – April 4, 2019
- 4.7. Medical Advisory Committee Draft Minutes – March 26, 2019
- 4.8. Master Planning Steering Committee Draft Minutes – April 2, 2019

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 – May 16, 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