



OPEN MEETING OF THE BOARD OF TRUSTEES AGENDA

June 20, 2019 @ 5:00 P.M.

Devi Mandir Temple, 2590 Brock Road, Pickering

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 May 16, 2019

2. New Business

- 2.1 Recommended by Resources Committee
 - 2.2.1 Clinical Information System (CIS) Approval
 - 2.2.2 2018-19 LH Audited Results and Audited Financial Statements
- 2.2 Recommended by Governance Committee
 - 2.2.1 2019/20 Board Slate

3. Consent Agenda - Decision Items

- 3.1 Recommended by Resources Committee
 - 3.1.1 BPSAA Compliance Board Attestations
 - 3.1.2 M-SAA Declaration of Compliance
 - 3.1.3 H-SAA Declaration of Compliance
 - 3.1.4 LH Oshawa – EMS Triage Renovations #19-030
 - 3.1.5 Interventional Radiology – Stage 4.1 Approval to Tender

3.1.6 2018-19 Special Audit Report Approval – MCSS Children’s Service Program

3.1.7 2019-20 Sustainability Plan

3.1.8 FIPPA Delegation of Authority

3.2 Recommended by Governance Committee

3.2.1 Board & Committee Meeting Attendance Policy

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 Resources Committee Draft Minutes – June 7, 2019

4.6 Governance Committee Draft Minutes – June 6, 2019

4.7 Medical Advisory Committee Draft Minutes – May 28, 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 – September 19, 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

One System. Best Health.

Mission

We empower people to live their best health.

Values

Inclusion, Compassion, Innovation, Teamwork, Joy