



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

**September 19, 2019 @ 5:00 P.M.**

**Boardroom, Bowmanville 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 June 20, 2019

### **2. New Business**

- 2.1 Recommended by Quality Committee
  - 2.1.1 Accreditation Update
- 2.2 Recommended by Governance Committee
  - 2.2.1 Ontario Health Teams
- 2.3 Board Committee Chair Reports
- 2.4 Community Advisory Panel Co-Chair's Reports

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

- 3.1 Recommended by Resources Committee
  - 3.1.1 Terms of Reference
  - 3.1.2 2019 / 20 Resources Committee Work Plan
  - 3.1.3 Strategic Sourcing Initiative (SSI) - Endomechanical Devices
  - 3.1.4 External Audit RFP

- 3.1.5 Limited Tender: Transitional Care Bed Strategy
- 3.2 Recommended by Governance Committee
  - 3.2.1 Terms of Reference
  - 3.2.2 2019/20 Governance Committee Work Plan
  - 3.2.3 Policy Review Update
  - 3.2.4 Nominating Process, Board Membership Strategy
  - 3.2.5 Accreditation – Governance Standards
- 3.3 Recommended by Quality Committee
  - 3.3.1 Terms of Reference
  - 3.3.2 2019 /20 Quality Committee Work Plan
- 3.4 Recommended by Medical Advisory Committee
  - 3.4.1 Appointment of a Corporate Chief – Laboratory Medicine
  - 3.4.2 Interim Division Head, Laboratory Medicine

#### **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 – September 6, 2019
- 4.6 Governance Committee Draft Minutes – September 5, 2019
- 4.7 Quality Committee Draft Minutes – September 5, 2019
  - 4.7.1 Clinical Services Narrative – Diagnostic Imaging
  - 4.7.2 Clinical Services Narrative – Pharmacy
- 4.8 Medical Advisory Committee Draft Minutes – June 25, 2019
- 4.9 Medical Advisory Committee Draft Minutes – July 23, 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 – October 17, 2019

6.2 Adjournment (Proposed Board Work Plan 2019/20 attached)

**7. Post Meeting**

7.1 Discussion of the Voting Trustees, CEO and CoS

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