



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

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

**Boardroom A, 920 Champlain Court, Whitby**

### **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 September 19, 2019

### **2. New Business**

- 2.1 Accreditation Governance Standards
- 2.2 Operations Update (verbal)
- 2.3 Recommended by Governance Committee
  - 2.3.1 Board Evaluation: GCE and Committee Effectiveness Tool Survey Results
- 2.4 Board Committee Chair Reports (verbal)

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

- 3.1 Recommended by Resources Committee
  - 3.1.1 2019/20 Budget Amendment
- 3.2 Recommended by Governance Committee
  - 3.2.1 Enterprise Risk Management Policy
  - 3.2.2 Board Member Evaluation Process
  - 3.2.3 Hospital Corporation General Membership Campaign

#### **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 – October 4, 2019
- 4.6 Governance Committee Draft Minutes – October 3, 2019
- 4.7 Quality Committee Draft Minutes – October 3, 2019
  - 4.7.1 Clinical Services Narrative – Medicine
  - 4.7.2 Clinical Services Narrative – Infection Prevention & Control (IPAC)
- 4.8 Medical Advisory Committee Draft Minutes – September 24, 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 – November 21, 2019
- 6.2 Adjournment (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