



OPEN MEETING OF THE BOARD OF TRUSTEES AGENDA

November 21, 2019 @ 5:00 P.M.

Boardrooms 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 October 17, 2019

2. New Business

- 2.1 Q2 ABP and Forecast
 - Team Engagement and Safety Plan
- 2.2 Accreditation Update (see Patient Safety Plan attached)
- 2.3 Recommended by Governance Committee
 - 2.3.1 New Hospital Site Selection Process
 - 2.3.2 Q2 ERM Report
- 2.4 Recommended by Medical Advisory Committee
 - 2.4.1 Paediatric Leadership
- 2.5 Board Committee Reports (verbal)

3. Consent Agenda - Decision Items

- 3.1 Recommended by Resources Committee
 - 3.1.1 Transitional Care Bed Strategy – Limited Tender & RFP

- 3.1.2 Prior Year Audit Findings Update
- 3.1.3 September Financial Statements
- 3.1.4 CIS System Hosting - RFP
- 3.2 Recommended by Governance Committee
 - 3.2.1 Community Development Annual Plan
 - 3.2.2 Chair Appointment Process
 - 3.2.3 Board Retreat Planning
 - 3.2.4 Board Skills Matrix/Board Succession Plan
 - 3.2.5 Chief Executive Officer (CEO) and Chief of Staff (CoS) Appointment, Evaluation, Compensation and Succession Planning Policy
- 3.3 Recommended by Medical Advisory Committee
 - 3.3.1 Medical Advisory Committee 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 Resources Committee Draft Minutes – November 8, 2019
- 4.6 Governance Committee Draft Minutes – November 7, 2019
- 4.7 Quality Committee Draft Minutes – November 7, 2019
 - 4.7.1 Clinical Services Narrative – Surgery
- 4.8 Medical Advisory Committee Draft Minutes – October 22, 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 – January 16, 2020

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