



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

**January 16, 2020 @ 5:00 P.M.**

### **OTN**

#### **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 November 21, 2019

#### **2. New Business**

- 2.1 Rounding Feedback
- 2.2 Accreditation Update (verbal)
- 2.3 Board Committee Reports (verbal)
- 2.4 Community Advisory Panel Co-Chair's Reports (verbal)

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

- 3.1 Recommended by Resources Committee
  - 3.1.1 Whitby Hospital: Group Classification & Master Numbers
  - 3.1.2 Approval of 2020/21 Operating & Capital Business Plan
  - 3.1.3 Ajax Pickering Hospital Surplus Lands
- 3.2 Recommended by Governance Committee
  - 3.2.1 2020/21 Board Retreat Planning
  - 3.2.2 Naming of Whitby Hospital Tea House Café
  - 3.2.3 Skills Matrix / Board Succession Plan – Update
  - 3.2.4 Peer Evaluation

#### **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 – December 6, 2019
- 4.6 Governance Committee Draft Minutes – January 9, 2020
  - 4.6.1 Local Health Care Hero Award
  - 4.6.2 2020 Annual General Meeting
- 4.7 Quality Committee Draft Minutes – December 5, 2019
  - 4.7.1 Peer-Led ED Validation
- 4.8 Medical Advisory Committee Draft Minutes – November 26, 2019
- 4.9 Medical Advisory Committee Draft Minutes – December 17, 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 – March 26, 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