



OPEN MEETING OF THE BOARD OF TRUSTEES AGENDA

March 26, 2020 @ 6:00 P.M.

Boardroom A, 920 Champlain Court, Whitby – or

Teleconference: 1-855-331-8822 ID 5889587 #

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 January 16, 2020

2. New Business

- 2.1 COVID-19 / Pandemic Plan Update (verbal)
- 2.2 Recommended by Quality Committee
 - 2.2.1 Situation Update
 - 2.2.2 Annual Business Plan / Corporate Scorecard
 - 2.2.3 2020/21 Quality Improvement Plan (QIP) Narrative, Work Plan & 2019/20 Progress Report
- 2.3 Recommended by Governance Committee
 - 2.3.1 Durham Mental Health Services Integration – Due Diligence Process
- 2.4 Board Committee Reports (verbal)
- 2.5 Recommended by Medical Advisory Committee
 - 2.5.1 Amendment to Credentialing & Privileging Policy

3. Consent Agenda - Decision Items

- 3.1 Recommended by Resources Committee

- 3.1.1 Revised Sourcing Approval Required – Strategic Sourcing Initiative (SSI) IV Solutions
- 3.1.2 Jerry Coughlan Health & Wellness Centre Update
- 3.1.3 (RFP) Gastrointestinal & Endoscopic Equipment & Related Support Services
- 3.1.4 Analysis of Sinking Fund Contribution Option
- 3.1.5 H-SAA Approval
- 3.1.6 M-SAA Approval
- 3.2 Recommended by Governance Committee
 - 3.2.1 Chief Executive Officer (CEO) & Chief of Staff (CoS) Performance & Evaluation Process
 - 3.2.2 Board Retreat
 - 3.2.3 Board Evaluation: GCE Survey, Committee Effectiveness Tool, Individual Self-Assessment

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 – February 7 & March 6, 2020
- 4.6 Governance Committee Draft Minutes – March 5, 2020
- 4.7 Quality Committee Draft Minutes – November 7 & December 5, 2019; February 6 & March 5, 2020
 - 4.7.1 Clinical Services Narratives
 - Academic Affairs
 - Research Program
 - Laboratory Medicine
 - Nephrology Program
 - Post-Acute Specialty Services (PASS) Program
- 4.8 Medical Advisory Committee Draft Minutes – January 28 & February 25, 2020

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 – April 16, 2020 (Board Retreat)

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