



OPEN MEETING OF THE BOARD OF TRUSTEES AGENDA

April 16, 2020 @ 5:00 P.M.

TEAMS Meeting (virtual)

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 March 26, 2020

2. New Business

- 2.1 COVID-19 / Capacity Plan Update (verbal)
- 2.2 Recommended by Governance Committee
 - 2.2.1 Nominations Approach Update (information)
 - 2.2.2 Annual General Meeting Update (information)
- 2.3 Board Committee Reports (verbal)
- 2.4 CEO Recruitment Update

3. Consent Agenda - Decision Items

- 3.1 Recommended by Governance Committee
 - 3.1.1 Durham Mental Health Services & Lakeridge Health – Due Diligence Update

4. Consent Agenda - Information Items

- 4.1 Board Chair Report
- 4.2 Chief Executive Officer Report
- 4.3 Chief of Staff Report
- 4.4 Governance Committee Draft Minutes – April 2, 2020

4.5 Quality Committee Draft Minutes – April 2, 2020

4.5.1 Clinical Services Narratives

- Emergency Program
- Critical Care Program
- Mental Health & Pinewood Centre Program

4.6 Medical Advisory Committee Draft Minutes – March 24, 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 – May 21, 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.