



OPEN MEETING OF THE BOARD OF TRUSTEES AGENDA

May 21, 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 April 16, 2020
- 1.4 Approval of the Minutes from the Special Open Board Meeting held May 12, 2020

2. New Business

- 2.1 COVID-19 / Capacity Plan Update (verbal)
- 2.2 Board Committee Reports (verbal)
- 2.3 Clinical Information System (presentation)

3. Consent Agenda - Decision Items

- 3.1 Recommended by Resources Committee
 - 3.1.1 Interventional Radiology – Award Tender
 - 3.1.2 Ophthalmology Equipment, Supplies & Accessories
 - 3.1.3 External Auditor

4. Consent Agenda - Information Items

- 4.1 Board Chair Report
- 4.2 Chief Executive Officer Report

- 4.3 Chief of Staff Report
- 4.4 Volunteers Report
- 4.5 Governance Committee Draft Meeting Minutes – May 7, 2020
- 4.6 Resources Committee Draft Meeting Minutes – May 8, 2020
- 4.7 Medical Advisory Committee Draft Minutes – April 28, 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 – June 18, 2020 (Board Meeting & AGM)
- 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.