



OPEN MEETING OF THE BOARD OF TRUSTEES AGENDA

September 17, 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 June 18, 2020

2. New Business

- 2.1 COVID-19 / Capacity Plan Update
- 2.2 Durham Mental Health Services / Lakeridge Health Integration Update
- 2.3 2020-21 Sustainability Plan
- 2.4 Facilitation Session Follow-up
- 2.5 Board Committee Reports (verbal)

3. Consent Agenda - Decision Items

- 3.1 Recommended by Resources Committee
 - 3.1.1 2020–21 Resources Committee Terms of Reference
 - 3.1.2 2020–21 Resources Committee Annual Work Plan
 - 3.1.3 Ajax Pickering Hospital Long Term Care – Land Lease
- 3.2 Recommended by Governance Committee
 - 3.2.1 2020-21 Governance Committee Terms of Reference
 - 3.2.2 2020-21 Governance Committee Annual Work Plan

3.2.3 Community Advisory Panel Terms of Reference

3.2.4 Board Evaluation: GCE and Committee Effectiveness Tool

3.3 Recommended by Quality Committee

3.3.1 2020-21 Quality Committee Terms of Reference

3.3.2 2020-21 Quality Committee Annual Work Plan

3.3.3 2020-21 Q1 Enterprise Risk Management (ERM) Top Risks Update

4. Consent Agenda - Information Items

4.1 Board Chair Report

- Board Chair / CEO Letter to MP Erin O'Toole
- Board Chair / CEO Letter to Hon. Dr. Jane Philpott

4.2 Chief Executive Officer Report

4.3 Chief of Staff Report

4.4 Governance Committee Draft Meeting Minutes – September 2, 2020

4.5 Resources Committee Draft Meeting Minutes – August 10 & September 4, 2020

4.6 Quality Committee Draft Meeting Minutes – September 3, 2020

- Clinical Service Presentation – Durham Regional Cancer Centre
- Clinical Service Presentation – Women & Children's Program

4.7 Medical Advisory Committee Draft Minutes – June 4, June 23 & July 23, 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 – October 15, 2020

6.2 Adjournment (Board Work Plan 2020/21 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.