



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

**October 15, 2020 @ 5:00 P.M.**

**Microsoft 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 September 17, 2020

### **2. New Business**

- 2.1 COVID-19 / Capacity Plan Update
- 2.2 Diversity & Equity Committee: Survey Report & Preliminary Recommendations
- 2.3 Recommended by Resources Committee
  - 2.3.1 Q1 Clinical Information System (CIS) – Implementation Plan & Budget
- 2.4 Recommended by Governance Committee
  - 2.2.1 Board Member Evaluation Process
- 2.5 Board Committee Reports (verbal)

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

- 3.1 Recommended by Resources Committee
  - 3.1.1 2020/21 Budget Amendments
- 3.2 Recommended by Governance Committee
  - 3.2.1 Hospital Corporation General Membership Campaign

#### **4. Consent Agenda - Information Items**

- 4.1 Board Chair Report
  - Board Chair Letter to Oshawa Hospital Volunteer Auxiliary
  - Board Chair Letter to Bowmanville Hospital Volunteer Auxiliary
- 4.2 Chief Executive Officer Report
  - Board Education Calendar
- 4.3 Chief of Staff Report
- 4.4 Governance Committee Draft Meeting Minutes – October 7, 2020
- 4.5 Resources Committee Draft Meeting Minutes – October 2, 2020
- 4.6 Quality Committee & Patient and Family Experience Advisory Joint Meeting – October 1, 2020
- 4.7 Medical Advisory Committee Draft Minutes – September 22, 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 – November 19, 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.