



OPEN MEETING OF THE BOARD OF TRUSTEES AGENDA

April 15, 2020 @ 6:00 P.M.

Microsoft Teams

1. Call to Order

- 1.1. Motion to Approve the Items Discussed In-Camera
- 1.2. Declaration of Conflict of Interest
- 1.3. Approval of Agenda
- 1.4. Approval of the Minutes from the Open Board Meeting held March 18, 2021

2. New Business

- 2.1. COVID-19 & Vaccination Update (verbal)
- 2.2. Board Committee Updates (verbal)

3. Consent Agenda - Decision Items

- 3.1. Recommended by Resources Committee
 - 3.1.1. Ajax Pickering Long-Term Care Home – Parking Structure Options
 - 3.1.2. 2021/22 Operating Plan Update
 - 3.1.3. Internal Audit Plan
- 3.2. Recommended by Governance Committee
 - 3.2.1. Board Evaluation: Committee Effectiveness Tool & Individual Self Assessments
 - 3.2.2. Board Renewal Process Update
- 3.3. Recommended by Quality Committee
 - 3.3.1. Accreditation Update (for information)

4. Consent Agenda - Information Items

- 4.1. Board Chair Report
- 4.2. Joint Chief Executive Officer / Chief of Staff Report
- 4.3. Community Advisory Panel Updates
- 4.4. Volunteer Report
- 4.5. Resources Committee Draft Minutes – April 9, 2021
- 4.6. Governance Committee Draft Minutes – April 7, 2021
- 4.7. Quality Committee Draft Minutes – April 8, 2021
- 4.8. Medical Advisory Committee Draft Minutes – March 23, 2021
- 4.9. IDEA Committee Draft Meeting Minutes – March 12, 2021

5. Other Business

- 5.1. Next Meeting Date – May 13, 2021
- 5.2. Adjournment (2020-2021 Board of Trustees Work Plan attached for information)

6. Post Meeting

- 6.1. Discussion of the Voting Trustees, CEO and CoS
- 6.2. Discussion of the Voting Trustees Only
 - 6.2.1. Peer Evaluation Update (verbal)

Vision

One System. Best Health.

Mission

We empower people to live their best health.

Values

Inclusion, Compassion, Innovation, Teamwork, Joy