

AGENDA

Board of Trustees Open Meeting

June 17, 2021 (5:05 – 5:50 pm) Microsoft Teams

_	Agenda Item	Lead	Time
1.	Call to Order 1.1 Motion to Approve the Items Discussed and Decisions Made In-Camera 1.2 Declaration of Conflict of Interest 1.3 Approval of the Agenda of June 17, 2021 1.4 Approval of the Open Board Meeting Minutes of May 13, 2021	S. Cochran	3 min
2.	New Business 2.1 2021/22 Annual Business Plan / Corporate Scorecard	K. Burgomaster	30 min
3.	Consent Agenda: For Decision 3.1 Recommended by Resources Committee 3.1.1 2020/21 Lakeridge Health Audit Results & Audited Financial Statements 3.1.2 BPSAA Compliance Board Attestations & Compliance 3.1.3 M-SAA Declaration of Compliance 3.1.4 H-SAA Declaration of Compliance 3.1.5 Engineering Consultant – Vendor of Record	N. Hovey	3 min
	3.2 Recommended by Governance Committee 3.2.1 2020/21 AGM & Local Health Care Hero Award 3.2.2 Board & Committee Slate and Appendix 3.2.3 Board Representation for Ajax Pickering Hospital Foundation	K. Burgomaster	3 min
4.	Consent Agenda: For Information 4.1 Board Chair Report 4.2 Joint CEO / CoS Report 4.3 COVID-19 & Vaccination Update 4.4 Board Committee Chair Updates 4.5 Resources Committee Draft Meeting Minutes – June 4, 2021 4.6 Governance Committee Draft Meeting Minutes – June 2, 2021 4.7 Medical Advisory Committee Draft Minutes – May 25, 2021 4.8 IDEA Committee Draft Minutes – June 3, 2021	S. Cochran	2 min
5.	Other Business 5.1 Next Meeting – September 2021 5.2 Adjournment	S. Cochran	1 min
6.	Post Meeting 6.1 Discussion of the Voting Trustees, CEO and CoS	S. Cochran	