



AGENDA

Board of Trustees Open Meeting

November 18, 2021 (5:00 – 6:30 pm)

Tea Room, Whitby Hospital, 500 Gordon Street, Whitby

	Agenda Item	Lead	Time
1.	Board of Trustees Rounding <ul style="list-style-type: none"> • 5:00 – 5:35 pm: Rounding • 5:35 – 5:45 pm: Debrief 	Board Members	45 min
	Dinner		15 min
2.	Call to Order <ul style="list-style-type: none"> 2.1 Declaration of Conflict of Interest 2.2 Approval of the Agenda of November 18, 2021 2.3 Approval of the Open Board Meeting Minutes of October 21, 2021 	S. Cochran	2 min
3.	New Business <ul style="list-style-type: none"> 3.1 COVID-19 Update 3.2 Board Committee Chair Reports 	C. Davis / Dr. T. Stone T. McCulloch, N. Shaw, C. Fenn, C. Clarke Julien	10 min 15 min
4.	Consent Agenda: For Decision <ul style="list-style-type: none"> 4.1 Recommended by Governance Committee <ul style="list-style-type: none"> 4.1.1 Nominating Process, Board Membership & Succession Planning 4.1.2 Inclusion, Diversity, Equity & Accessibility Committee 4.1.3 Community Development Plan 4.2 Recommended by Resources Committee <ul style="list-style-type: none"> 4.2.1 Sourcing Approval Required – Security Guard Services 4.2.2 2021/22 Q2 Enterprise Risk Management (ERM) Update 4.2.3 H.R. Key Performance Indicators 	C. Clarke Julien T. McCulloch	3 min 3 min
5.	Consent Agenda: For Information <ul style="list-style-type: none"> 5.1 Board Chair Report 5.2 Joint CEO / CoS Report 5.3 Resources Committee Draft Meeting Minutes – November 5, 2021 5.4 Governance Committee Draft Meeting Minutes – November 3, 2021 5.5 Quality Committee Draft Meeting Minutes – November 4, 2021 5.6 Medical Advisory Committee Draft Meeting Minutes – Oct 26, 2021 	S. Cochran	2 min
6.	Motion to Move In-Camera	S. Cochran	1 min