

**Board of Trustees Open Meeting Agenda**  
**December 19, 2024**  
**Location: 920 Champlain Court, Whitby (Boardroom A)**

Agenda Item		Min
<b>Board Education: Clinical Information System (CIS) Overview &amp; Update</b>	Dr. I. Lenga	60
<b>1. Land Acknowledgement</b>	C. Ashton	2
<b>2. Call to Order</b> 2.1. Strategic Planning at a Glance 2.2. Declaration of Conflict of Interest 2.3. Approval of the Agenda: December 19, 2024	C. Clarke Julien	1
<b>3. Discussion Agenda</b> 3.1. Strategic Planning Approach  3.2. Finance Update (Verbal) 3.3. Affiliate Designation	P. McGrath, D. Mathieson  C. Squire Dr. R. Wax	15  5 5
<b>4. Consent Agenda: For Decision</b> 4.1. Board of Trustees Draft Open Meeting Minutes: October 17, 2024. November 21, 2024 (Deferred) 4.2. Recommended by Resources Committee 4.2.1. Scope Change: Upgrading SAP Software 4.2.2. Bowmanville Hospital Redevelopment – Release of Request for Proposals 4.2.3. Bowmanville Hospital Redevelopment Early Works Submission Signoff 4.2.4. Laboratory Equipment, Reagents and Service 4.3. Recommended by Governance Committee 4.3.1. 2024/25 Resources Committee Work Plan Approval 4.3.2. 2024/25 Board Work Plan Approval 4.4. Recommended by Quality Committee 4.4.1. 2025/26 Annual Business Plan	C. Clarke Julien	10
<b>5. Consent Agenda: For Information</b> 5.1. Board Chair Report (Deferred) 5.2. Chief Executive Officer Report 5.3. Chief Staff Report 5.4. Governance Committee Draft Meeting Minutes: December 4, 2024 5.5. Resources Committee Draft Meeting Minutes: December 6, 2024 5.6. Quality Committee Draft Meeting Minutes: December 5, 2024 5.7. IDEAA Committee Draft Meeting Minutes: December 3, 2024 5.8. Medical Advisory Committee Draft Meeting Minutes: November 26, 2024 5.9. Board Committees Chair Consolidated Report 5.10. Peer Evaluation Process 5.11. Governance Review Recommendations 5.12. Board Evaluation: 2024 OHA Board Assessment Survey Results and Action Plan 5.13. Lakeridge Health's Five-Year (2023-2028) Accessibility Plan	C. Clarke Julien	1
<b>BREAK</b>		10
<b>6. In-Camera Session</b>	C. Clarke Julien	47

Agenda Item		Min
7. Termination of the Meeting		
	7.1. Next Meeting: February 20, 2024	
	7.2. Adjournment	
8. Post Discussion	C. Clarke Julien	10