



**BOARD OF TRUSTEES AGENDA
OPEN MEETING**

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| DATE: | Wednesday, February 27, 2019 – 4:00 p.m. |
| LOCATION: | 10 th Floor Boardroom |

AGENDA ITEM TYPE LEGEND: I = information, F = feedback, D = decision

| Item | Topic | Page | Type | Responsibility | Time (p.m.) |
|------|--|--------------------------|------|--------------------------------|------------------------|
| 1. | Call to Order | | | Tom Motz | 4:00-4:05 |
| 2. | Opening Prayer/Reflection | | | Linda Maxwell | |
| 3. | Approval of Agenda | 7-8 | | Tom Motz | |
| 4. | Declaration of Conflict of Interest | | | Tom Motz | |
| 5. | Meeting Evaluation Reminder | 9 | F | All | |
| 6. | Board Huddle and Review of Action Tracker | 10-18 19 | I | Tim Rollins Andrew Falconer | 4:05-4:20 4:20-4:25 |
| 7. | Presentations: None | | | | |
| 8. | The Quality/Patient Safety Report <ul style="list-style-type: none"> • Motion: That the Board of Trustees approve the Quality Committee report. • Motion: That the Board of Trustees adopt the Waterloo Wellington Patient Declaration of Values as recommended by the Quality Committee. | 20-26 | D | Marion Thomson Howell | 4:25-4:40 |
| 9. | Resource Planning and Utilization Committee <ul style="list-style-type: none"> • Motion: That the Board of Trustees accept and approve the financial statements for the month ending January 31, 2019. | 27-32 | D | Stan Nahrgang | 4:40-4:50 |
| 10. | Consent Agenda <i>Note: Trustees who wish to have items moved from the Consent Agenda to the Open Agenda should contact the President's Office prior to the Board meeting. Trustees also have an opportunity to make this request when the agenda is presented at the Board meeting.</i> | | | | 4:50-4:55 |
| | Motion: That the Board of Trustees approve the following: <ul style="list-style-type: none"> • Minutes of the Open Meeting – January 30, 2019 • Volunteer Association Report • President's Report | 33-35 36 37-39 | D | Tom Motz | |

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|------|--|------|--------|---------------------------------|------------------------|
| 11. | Reports 10.1 President 10.2 Board Chair | | I I | Dr. Andrew Falconer Tom Motz | 4:55-5:00 5:00-5:05 |
| 12. | Adjournment | | | | 5:05 |

Reflection Schedule 2018-2019

| <i>Meeting Date</i> | <i>Reflection Preparation and Presentation</i> |
|-----------------------|--|
| September 26, 2018 | Tom Motz |
| October 31, 2018* | Don Kaluzny |
| November 28, 2018 | Dieter Kays |
| ~No December Meeting~ | |
| January 30, 2019* | Stan Nahrgang |
| February 27, 2019 | Linda Maxwell |
| March 27, 2019 | Jim Stirtzinger |
| April 24, 2019 | Scott Smith |
| May 29, 2019* | Marion Thomson Howell |
| June 26, 2019 | Rick Coccomiglio |