



**BOARD OF TRUSTEES AGENDA
OPEN MEETING**

DATE:	Wednesday, September 28, 2016 – 4:00 p.m.
LOCATION:	10 th Floor Boardroom

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

Item	Topic	Page	Type	Responsibility	Time (p.m.)
1.	Call to Order			Christine Henhoeffer	4:00-4:05
2.	Opening Prayer/Reflection			Marion Thomson Howell	
3.	Approval of Agenda			Christine Henhoeffer	
4.	Declaration of Conflict of Interest			Christine Henhoeffer	
5.	Meeting Evaluation Reminder	9	F	All	
6.	6.1 Action Tracker 6.2 Board Huddle	10-11 12-27	I	Don Shilton Lead – Don Kaluzny	4:05-4:25
7.	Generative Thinking Articles related to the Provincial Service Agreement between the Ontario Medical Association (OMA) and the Ministry of Health and Long-Term Care (MOHLTC)		F	Christine Henhoeffer	4:25-4:45
8.	Presentations / Updates 8.1 St. Joseph’s Health System – Roles and Responsibilities		I	Brian Guest	4:45-5:15
9.	The Quality/Patient Safety Report • Motion: That the Board of Trustees approve the Quality Committee Report.	28-35	D	Scott Smith	5:15-5:25
10.	Mission and Governance Committee • Motion: That the Board of Trustees approve the amendments to the Professional Staff By-Laws as put forward by the Joint Medical Advisory Committee meeting at its June 14, 2016 meeting and recommended by the Mission and Governance Committee. • Motion: That the revisions to the Mission and Governance Committee terms of reference be recommended to the Board of Trustees for approval. • Motion: That the Board of Trustees approve the 2016-2017 Board work plan as presented. • Motion: That the Board of Trustees approve the revised Quality Committee terms of reference as recommended by	36-65	D	Jim Stirtzinger	5:25-5:35

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	the Mission and Governance Committee.				
11.	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 months ending June 30, July 31 and August 31, 2016. • Motion: That the Board of Trustees approve the Hospital Attestation of Compliance with Hospital Parking Directive as recommended by the Resource Planning and Utilization Committee. 	66-84	D	Stan Nahrgang	5:35-5:40
12.	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> Motion: That the Board of Trustees approve the following: <ul style="list-style-type: none"> • Minutes of the Open Meeting – June 22, 2016 • Foundation Report • President's Report 	85-88 89-90 91-95	D	Christine Henhoeffler	5:40-5:45
13.	Reports 13.1 President 13.2 Board Chair		I I	Don Shilton Christine Henhoeffler	5:45-5:50
14.	Adjournment				5:50