



**BOARD OF TRUSTEES AGENDA
OPEN MEETING**

| | |
|------------------|-------------------------------------|
| DATE: | Wednesday, May 29, 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 | | | Marion Thomson Howell | |
| 3. | Approval of Agenda | | | Tom Motz | |
| 4. | Declaration of Conflict of Interest | | | Tom Motz | |
| 5. | Meeting Evaluation Reminder | 9 | F | All | |
| 6. | Presentations | | | | |
| | 6.1 Ethics and Accreditation | | I | Steve Abdool / John Woods | 4:05-4:25 |
| | 6.2 Master Planning | | I | Ron Gagnon / Dr. Andrew Falconer | 4:25-4:45 |
| | 6.3 Ontario Health Team Submission | 10-34 | I | Dr. Andrew Falconer | 4:45-4:55 |
| 7. | Board Huddle • Monthly Reporting • Review of Action Tracker | 35-37 38 | I | Andrew Falconer / Jui Datta | 4:55-5:15 |
| 8. | The Quality/Patient Safety Report • Motion: That the Board of Trustees approve the Quality Committee report. | 39-42 | D | Linda Fabi | 5:15-5:25 |
| 9. | Audit Committee Report • Motion: That the Board of Trustees approve the audited financial statements for the year ended March 31, 2019 as recommended by the Audit Committee. • Motion: Subject to approval by the St. Joseph's Health System, the Audit Committee recommends that the Board of Trustees endorse KPMG for reappointment as the auditor for St. Mary's General Hospital for the 2019-2020 fiscal year. | 43-96 | D | Tim Rollins | 5:25-5:35 |
| 10. | Resource Planning and Utilization Committee Report • Motion: That the Board of Trustees approve the Resource Planning and Utilization Committee report. | 97-104 | D | Stan Nahrgang | 5:35-5:40 |

| Item | Topic | Page | Type | Responsibility | Time (p.m.) |
|------|--|-------------------------------|--------|--|-------------|
| 11. | Mission and Governance Committee Report <ul style="list-style-type: none"> • Motion: That the Board of Trustees approves the 2019-2020 Nominating Committee Report as recommended by the Mission and Governance Committee, pending approval of the appointment of the executive officers and new members by the St. Joseph's Health System Board of Directors. | 105-112 | D | Jim Stirtzinger | 5:40-5:50 |
| 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 – April 24, 2019 • Volunteer Association Report • President's Report | 113-121 122-123 124-126 | D | Tom Motz | 5:50-5:55 |
| 13. | Reports 13.1 President / SJHS President & CEO 13.2 Board Chair | | I I | Dr. Andrew Falconer Dr. Tom Stewart Tom Motz | 5:55-6:00 |
| 14. | Adjournment | | | | 6:00 |

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 |
| <i>~No December Meeting~</i> | |
| 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 |