



**BOARD OF TRUSTEES AGENDA
OPEN MEETING**

DATE:	Wednesday, September 25, 2019 – 4:00 p.m.
LOCATION:	Independent Living Centre, 2 nd Floor, 127 Victoria S. S., Kitchener

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

Item	Topic	Page	Type	Responsibility	Time (p.m.)
1.	Call to Order • Welcome and Introductions			Scott Smith	4:00-4:05
2.	Opening Prayer/Reflection			Scott Smith	
3.	Approval of Agenda		D	Scott Smith	
4.	Declaration of Conflict of Interest			Scott Smith	
5.	Consent Agenda <i>Note: A trustee may request an item be removed from the consent agenda and moved to the discussion agenda.</i> Motion: That the Board of Trustees approve the following: • Minutes of the Open Meeting – June 26, 2019 • Mission and Governance Committee Report • Volunteer Association Report • President’s Report	9-12 13-33 34 35-37	D	Scott Smith	4:05-4:10
6.	Trustee Gemba Walk • Independent Living Centre of Waterloo Region		I	Phil Mills, Executive Director, ILCWR	4:10-4:25
7.	Generative Thinking • What is patient value?		I	Scott Smith	4:25-4:55
8.	Strategy Update		I	John Woods	4:55-5:05
9.	Performance Update 9.1 Quality/Patient Safety Report • Motion: That the Board of Trustees approve the Quality Committee report. 9.2 Resource Planning and Utilization Committee Report • Motion: That the financial statements for the months ending June 30 and July 31, 2019 are recommended to the Board of Trustees for approval.	38-41 42-46 47-59	D D	Linda Fabi / Sherri Ferguson Stan Nahrgang / Jui Datta	5:05-5:15 5:15-5:25

Item	Topic	Page	Type	Responsibility	Time (p.m.)
	9.3 Report of the Joint Hospital Information System Board Committee	60-64	I	Richard Cantin / Gary Higgs	5:25-5:35
10.	Adjournment				

Reflection Schedule 2019-2020

<i>Meeting Date</i>	<i>Reflection Prepared and Presented by:</i>
September 25, 2019	Scott Smith
October 30, 2019	Jenny Baker
November 27, 2019	Richard Cantin
~No December Meeting~	
January 29, 2020	Linda Fabi
February 26, 2020	Tim Rollins
March 25, 2020	Rick Coccimiglio
April 29, 2020	Keith Martin
May 27, 2020	Janine Barry
June 24, 2020	Tom Motz