



**BOARD OF TRUSTEES AGENDA
OPEN MEETING**

DATE:	Wednesday, October 30, 2019 – 4:00 p.m.
LOCATION:	Independent Living Centre, 2 nd Floor, 127 Victoria St. S., Kitchener

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

Item	Topic	Page	Type	Responsibility	Time (p.m.)
1.	Call to Order			Scott Smith	4:00-4:05
2.	Opening Prayer/Reflection			Jenny Baker	
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: <ul style="list-style-type: none"> • Minutes of the Open Meeting – September 25, 2019 • Volunteer Association Report • President's Report 	9-12 13 14-16	D	Scott Smith	4:05-4:10
6.	Trustee Gemba Walk <ul style="list-style-type: none"> • <i>Deferred</i> 				
7.	Strategy Update	17-18	I	John Woods	4:10-4:25
8.	Generative Thinking <ul style="list-style-type: none"> • Master Planning 		I	Scott Smith	4:25-4:55
9.	Performance Update 9.1 Quality/Patient Safety - Incidents Report 9.2 Resource Planning and Utilization Committee Report <ul style="list-style-type: none"> • Motion: That the financial statements for the month ending August 31, 2019 are recommended to the Board of Trustees for approval. 9.3 Report of the Joint Hospital Information System Board Committee	19-22 23-24 25-35 36-43	I D D	Linda Fabi / Sherri Ferguson Stan Nahrgang / Jui Datta Richard Cantin / Gary Higgs	4:55-5:00 5:00-5:05 5:05-5:15
10.	Adjournment				5:15

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