



**ST. MARY'S BOARD OF TRUSTEES – OPEN AGENDA  
WEDNESDAY JANUARY 29, 2020  
1600-1900 HRS**

<b>DATE</b>	Wednesday, January 29, 2020
<b>LOCATION</b>	10 <sup>th</sup> Floor Boardroom, St. Mary's General Hospital
<b>ELECTED MEMBERS</b>	Jenny Baker, Janine Barry, Richard Cantin, Linda Fabi, Don Kaluzny, Keith Martin, Tom Motz, Stan Nahrgang, Tim Rollins, Scott Smith, Jim Stirtzinger, Marion Thomson Howell
<b>EX-OFFICIO MEMBERS (VOTING)</b>	Michael Harris, Rick Coccimiglio, Linda Maxwell
<b>EX-OFFICIO MEMBERS (NON-VOTING)</b>	Lee Fairclough, Leisa Faulkner, Dr. Peter Potts, Medical Staff Assoc. President (vacant)
<b>RESOURCE (NON-VOTING)</b>	Jui Datta, Susan Dusick, Sherri Ferguson, Gary Higgs

*Gemba Walk to be scheduled at 1515 hrs prior to start of Board Meeting  
Meet in Lobby close to Tim Hortons*

**LEGEND: I = information, F = feedback, D = decision**

Time	Item	Topic	Type	Lead	Page
<b>1600</b>	<b>1.0</b>	<b>Call to Order</b>		S. Smith	
	1.1	Opening Prayer and Reflection		L. Fabi	
	1.2	Introduction of Guests		S. Smith	
<b>1605</b>	<b>2.0</b>	<b>Consent Agenda Part "A" (Motions Listed)</b>	D		9
	2.1	Approval of Open Agenda		All	7
	2.2	Declaration of Conflict of Interest		All	
	2.3	Approval of Open Minutes of the Meeting of November 27, 2019		All	10-11
	2.4	Volunteer Association Report	I	L. Maxwell	12
<b>1610</b>	<b>3.0</b>	<b>Generative Discussion</b>			
	3.1	SWOT Group Exercise		S. Smith	
<b>1640</b>	<b>4.0</b>	<b>Business (Motions Listed)</b>			
	4.1	Performance Huddle Introduction	I	S. Smith	
	4.2	Strategic Plan Update	I	L. Fairclough	13-14
	4.3	Quality Committee Report	I	L. Fabi	15-16
	4.4	Mission and Governance Committee Report	I	J. Stirtzinger	17-32
	4.5	Other			
<b>1720</b>	<b>5.0</b>	<b>Reports</b>	I		
	5.1	Chair's Report		S. Smith	
	5.2	Report of President		L. Fairclough	33-35
	5.3	Report of Chief of Staff		P. Potts	
	5.4	Report of SJHS President and CEO		T. Stewart	
	5.5	Report of President, Medical Staff Association		(vacant)	
	5.6	Update from Foundation CEO		S. Dusick	
<b>1740</b>	<b>6.0</b>	<b>Information / Education Items</b>		S. Smith	
	<b>7.0</b>	<b>Adjournment</b>		S. Smith	