



## BOARD OF TRUSTEES AGENDA OPEN MEETING

<b>DATE:</b>	Wednesday, April 25, 2018 - 4:00 p.m.
<b>LOCATION:</b>	10 <sup>th</sup> Floor Boardroom

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

Item	Topic	Page	Type	Responsibility	Time (p.m.)
1.	<b>Call to Order</b>			Tom Motz	4:00-4:05
2.	<b>Opening Prayer/Reflection</b>			Terry O'Sullivan	
3.	<b>Approval of Agenda</b>			Tom Motz	
4.	<b>Declaration of Conflict of Interest</b>			Tom Motz	
5.	<b>Meeting Evaluation Reminder</b>	9	F	All	
6.	<b>Board Huddle and Review of Action Tracker</b>	10-19 20	I I	Lead: Linda Fabi Don Shilton	4:05-4:20 4:20-4:25
7.	<b>Presentation</b> 7.1 CLEAR Research Project Update 7.2 Board Behavioural Assessment Pilot	21-24	I I	Angela Stanley Don Shilton	4:25-4:40 4:40-4:50
8.	<b>The Quality/Patient Safety Report</b> • <b>Motion: That the Board of Trustees approves the Quality Committee report.</b>	25-27	D	Marion Thomson Howell	4:50-5:00
9.	<b>Consent Agenda</b> <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>  <b>Motion: That the Board of Trustees approve the following:</b> • <b>Minutes of the Open Meeting – March 28, 2018</b> • <b>Audit Committee Report</b> • <b>President's Report</b>	28-30 31-32 33-35	D	Tom Motz	5:00-5:05
10.	<b>Reports</b> 11.1 President 11.2 Board Chair		I I	Don Shilton Tom Motz	5:05-5:10
11.	Adjournment				5:10

### Reflection Schedule 2017-2018

<i>Meeting Date</i>	<i>Reflection Preparation and Presentation</i>
September 27, 2017	Scott Smith
October 25, 2017	Dieter Kays
November 29, 2017	Tom Motz
<i>~No December Meeting~</i>	
January 24, 2018	Marion Thomson Howell
February 28, 2018	Linda Fabi
March 28, 2018	Richard Cantin
<b>April 25, 2018</b>	<b>Terry O'Sullivan</b>
May 30, 2018	Tim Rollins
June 27, 2018	Jenny Baker