



BOARD OF TRUSTEES AGENDA OPEN MEETING

DATE:	Wednesday, February 28, 2018 – 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			Linda Fabi	
3.	Approval of Agenda			Tom Motz	
4.	Declaration of Conflict of Interest			Tom Motz	
5.	Meeting Evaluation Reminder	9	F	All	
6.	Board Huddle <ul style="list-style-type: none"> • Review Action Tracker - Discuss Board Huddle Process 	10-20 21	I I	Lead: Terry O’Sullivan Don Shilton	4:05-4:20 4:20-4:35
7.	Presentations / Updates 7.1 Waterloo Wellington Regional Cardiac Program Strategic Plan 2018-2022 7.2 St. Mary’s Strategic Plan Update	22-87 88-89	D I	Angela Stanley Don Shilton	4:35-4:55 4:55-5:05
8.	The Quality/Patient Safety Report <ul style="list-style-type: none"> • Motion: That the Board of Trustees approves the Quality Committee report. 	90-91	D	Marion Thomson Howell	5:05-5:15
9.	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 – January 24, 2018 • President’s Report 	 92-94 95-98	 D	 Tom Motz	 5:15-5:20
10.	Reports 10.1 President 10.2 Board Chair		I I	Don Shilton Tom Motz	5:20-5:25
11.	Adjournment				5:25