



**BOARD OF TRUSTEES AGENDA
OPEN MEETING**

DATE:	Wednesday, May 29, 2019 – 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			Marion Thomson Howell	
3.	Approval of Agenda			Tom Motz	
4.	Declaration of Conflict of Interest			Tom Motz	
5.	Meeting Evaluation Reminder	9	F	All	
6.	Presentations				
	6.1 Ethics and Accreditation		I	Steve Abdool / John Woods	4:05-4:25
	6.2 Master Planning		I	Ron Gagnon / Dr. Andrew Falconer	4:25-4:45
	6.3 Ontario Health Team Submission	10-34	I	Dr. Andrew Falconer	4:45-4:55
7.	Board Huddle • Monthly Reporting • Review of Action Tracker	35-37 38	I	Andrew Falconer / Jui Datta	4:55-5:15
8.	The Quality/Patient Safety Report • Motion: That the Board of Trustees approve the Quality Committee report.	39-42	D	Linda Fabi	5:15-5:25
9.	Audit Committee Report • Motion: That the Board of Trustees approve the audited financial statements for the year ended March 31, 2019 as recommended by the Audit Committee. • Motion: Subject to approval by the St. Joseph's Health System, the Audit Committee recommends that the Board of Trustees endorse KPMG for reappointment as the auditor for St. Mary's General Hospital for the 2019-2020 fiscal year.	43-96	D	Tim Rollins	5:25-5:35
10.	Resource Planning and Utilization Committee Report • Motion: That the Board of Trustees approve the Resource Planning and Utilization Committee report.	97-104	D	Stan Nahrgang	5:35-5:40

Item	Topic	Page	Type	Responsibility	Time (p.m.)
11.	Mission and Governance Committee Report <ul style="list-style-type: none"> • Motion: That the Board of Trustees approves the 2019-2020 Nominating Committee Report as recommended by the Mission and Governance Committee, pending approval of the appointment of the executive officers and new members by the St. Joseph's Health System Board of Directors. 	105-112	D	Jim Stirtzinger	5:40-5:50
12.	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 – April 24, 2019 • Volunteer Association Report • President's Report 	113-121 122-123 124-126	D	Tom Motz	5:50-5:55
13.	Reports 13.1 President / SJHS President & CEO 13.2 Board Chair		I I	Dr. Andrew Falconer Dr. Tom Stewart Tom Motz	5:55-6:00
14.	Adjournment				6:00