



**BOARD OF TRUSTEES AGENDA
OPEN MEETING**

DATE:	Wednesday, February 27, 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			Linda Maxwell	
3.	Approval of Agenda	7-8		Tom Motz	
4.	Declaration of Conflict of Interest			Tom Motz	
5.	Meeting Evaluation Reminder	9	F	All	
6.	Board Huddle and Review of Action Tracker	10-18 19	I	Tim Rollins Andrew Falconer	4:05-4:20 4:20-4:25
7.	Presentations: None				
8.	The Quality/Patient Safety Report <ul style="list-style-type: none"> • Motion: That the Board of Trustees approve the Quality Committee report. • Motion: That the Board of Trustees adopt the Waterloo Wellington Patient Declaration of Values as recommended by the Quality Committee. 	20-26	D	Marion Thomson Howell	4:25-4:40
9.	Resource Planning and Utilization Committee <ul style="list-style-type: none"> • Motion: That the Board of Trustees accept and approve the financial statements for the month ending January 31, 2019. 	27-32	D	Stan Nahrgang	4:40-4:50
10.	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>				4:50-4:55
	Motion: That the Board of Trustees approve the following: <ul style="list-style-type: none"> • Minutes of the Open Meeting – January 30, 2019 • Volunteer Association Report • President's Report 	33-35 36 37-39	D	Tom Motz	

Item	Topic	Page	Type	Responsibility	Time (p.m.)
11.	Reports 10.1 President 10.2 Board Chair		I I	Dr. Andrew Falconer Tom Motz	4:55-5:00 5:00-5:05
12.	Adjournment				5:05