



## BOARD OF TRUSTEES AGENDA OPEN MEETING

<b>DATE:</b>	Wednesday, March 27, 2019 – 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>			Jim Stirtzinger	
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>Presentation</b>				
	6.1 Catalysis Lean Assessment		I	Pam Helander / Tom Hartman	4:05-4:35
	6.2 Request to Continue Catalysis Executive Site Visits	10-11	D	Dr. Andrew Falconer	4:35-4:40
	<ul style="list-style-type: none"> <li>• <b>Motion: That St. Mary's continue to support Catalysis site visits beyond spring 2019 (to be assessed annually by the St. Mary's president).</b></li> </ul>				
7.	<b>Board Huddle</b>	12	I	Angela Stanley	4:40-5:00
	<ul style="list-style-type: none"> <li>• <b>Review of Action Tracker</b></li> <li>• <b>Governance Practices Report to the Board</b></li> </ul>	13 14-18		Dr. Andrew Falconer Marion Thomson Howell	5:00-5:05
8.	<b>The Quality/Patient Safety Report</b>				
	<ul style="list-style-type: none"> <li>• <b>Motion: That the Board of Trustees approve the Quality Committee report.</b></li> <li>• <b>Motion: The Quality Committee recommends approval of the St. Mary's General Hospital True North Targets, as outlined in Version 14, to reduce the total number of incidents that reach the patient, reduce ED wait times for inpatient bed and reduce the total number of incidents that impact staff and achieve and sustain a 3% (\$4.5M) surplus, by March 31, 2020, to the Board of Trustees.</b></li> <li>• <b>Motion: The Quality Committee recommends the 2019-20 Quality Improvement Plan (QIP), including the work plan, to the Board of Trustees for approval.</b></li> </ul>	19-30	D	Marion Thomson Howell	5:05-5:25

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9.	<b>Mission and Governance Committee</b> <ul style="list-style-type: none"> <li>• <b>Motion: That the Board of Trustees approve the revised Audit Committee terms of reference as recommended by the Mission and Governance Committee.</b></li> <li>• <b>Motion: That the Board of Trustees approve the revised Resource Planning and Utilization Committee terms of reference as recommended by the Mission and Governance Committee.</b></li> </ul>	31-42	D	Jim Stirtzinger	5:25-5:30
10.	<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> <ul style="list-style-type: none"> <li>• <b>Minutes of the Open Meeting – February 27, 2019</b></li> <li>• <b>Volunteer Association Report</b></li> <li>• <b>President's Report</b></li> </ul>	43-45 46 47-49	D	Tom Motz	5:30-5:35
11.	<b>Reports</b> 11.1 President / SJHS President & CEO  11.2 Board Chair		I I	Dr. Andrew Falconer Dr. Tom Stewart Tom Motz	5:35-5:40
12.	Adjournment				5:40