

Board Agenda Package Open Session – May 31st 2016 – Page 1
A Regular Meeting of the
Orillia Soldiers' Memorial Hospital Board of Directors
Will be held on Tuesday, May 31st 2016
Dinner 5:30 to 6:00 p.m.
Presentation and Education Session 6:00 to 6:30 p.m.
Meeting 6:30 p.m.
Dr. Brian McGugan Education Room
OPEN SESSION
AGENDA

Vision: Excellent compassionate care...every day
Mission: Your trusted partner in great care
Values: Compassion; Accountability; Respect; Engagement

<u>Topic</u>	<u>Presenter</u>	<u>Time</u>	<u>*Information</u> <u>**Discussion</u> <u>***Action</u>
1. Education Session – Responding to Patient Requests for Medical Assistance in Dying	Dr. Nancy Merrow	30 mins 6:00 to 6:30 p.m.	
2. Call to Order & Opening Remarks from the Board Chair	Jeff French	5 mins 6:30 to 6:35 p.m.	
3. Approval of the Agenda <ul style="list-style-type: none"> • Recommended Motion 	Jeff French	5 mins 6:35 to 6:40 p.m.	***
4. Declaration of Conflict of Interest	Jeff French		
5. CONSENT AGENDA	Jeff French		
5.1. Approval of Board Meeting Minutes <ul style="list-style-type: none"> 5.1.1. March 29th 2016 5.1.2. April 26th 2016 			
5.2. Committee Reports/Minutes: <ul style="list-style-type: none"> 5.2.1. Governance Committee Report <ul style="list-style-type: none"> 5.2.1.1. April 20th 2016 5.2.1.2. Approval of Corporate Members 5.2.2. Quality & Safety Committee Report <ul style="list-style-type: none"> 5.2.2.1. May 17th 2016 5.2.3. Audit Committee <ul style="list-style-type: none"> 5.2.3.1. May 19th 2016 5.2.4. Resources Committee Report <ul style="list-style-type: none"> 5.2.4.1. May 19th 2016 5.2.5. Medical Advisory Committee Minutes <ul style="list-style-type: none"> 5.2.5.1. April 2016 5.2.5.2. May 2016 5.2.6. Medical Staff Association President Report 5.2.7. Report from the OSMH Board Representative on the OSMH Foundation Board 			
6. Recommended Motion to Approve Consent Agenda (enclosed)	Jeff French	5 mins 6:40 to 6:45 p.m.	***
7. Patient Story	Pat Campbell	10 mins 6:45 to 6:55 p.m.	*
8. By-Law #1 (attached separately in Board Login) <ul style="list-style-type: none"> 8.1. Recommended Motion 	Penny Bonner & Dr. Nancy Merrow	15 mins 6:55 to 7:10 p.m.	***
9. Medical Advisory Committee <ul style="list-style-type: none"> 9.1. Credentialed Staff Rules 9.2. Recommended Motion 	Dr. Nancy Merrow	10 mins 7:10 to 7:20 p.m.	***

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<u>Topic</u>	<u>Presenter</u>	<u>Time</u>	*Information **Discussion ***Action
10. Governance Committee 10.1. Board Accreditation Action Plan 10.2. Recommended Motion	Al Scott	10 mins 7:20 to 7:30 p.m.	***
11. Quality & Safety Committee 11.1. Risk Assessment – Heat Map 11.1.1. Recommended Motion	Paulette Wilson	15 mins 7:30 to 7:45 p.m.	***
12. Audit Committee 12.1. 2015/16 Audited Financial Statements 12.2. Appointment of KPMG as auditor for 2016/17 year 12.3. Recommend Motions	Jacques Boulet	15 mins 7:45 to 8:00 p.m.	***
13. Resources Committee Report 13.1. Financial Statements 13.2. 2016/17 Capital Budget 13.3. Capital Projects Updates 13.3.1. EMR 13.3.2. NICU Renovation 13.4. Recommended Motions	Dan Germain	15 mins 8:00 to 8:15 p.m.	*** *** *
14. Business Arising	Jeff French	5 mins 8:15 to 8:20 p.m.	*
15. New Business 13.1 President & CEO Report		15 mins 8:20 to 8:35 p.m.	*
16. Adjournment to Closed Session	Jeff French		