

Board Agenda Package Open Session – March 29th 2016 – Page 1
A Regular Meeting of the
Orillia Soldiers' Memorial Hospital Board of Directors
Will be held on Tuesday, March 29th 2016
Dinner 5:30 to 5:55 p.m.
Presentation and Education Session 5:55 to 6:30 p.m.
Meeting 6:30 p.m.
Dr. Brian McGugan Education Room

OPEN SESSION

AGENDA

<u>Topic</u>	<u>Presenter</u>	<u>Time</u>	*Information **Discussion ***Action
1. Presentation from Toronto Gift of Life Network	TGLN	15 mins 5:55 to 6:10 p.m.	
2. Education Session – LGBT Taskforce	Dr. Nancy Merrow, Shannon Hunter	20 mins 6:10 to 6:30 p.m.	
3. Call to Order & Opening Remarks from the Board Chair	Jeff French	5 mins 6:30 to 6:35 p.m.	
4. Approval of the Agenda <ul style="list-style-type: none"> • Recommended Motion 	Jeff French	5 mins 6:35 to 6:40 p.m.	***
5. Declaration of Conflict of Interest	Jeff French		
6. Patient Story	Cheryl Harrison	20 mins 6:40 to 7:00 p.m.	*
7. CONSENT AGENDA	Jeff French		
7.1. Approval of Board Meeting Minutes			
7.1.1. January 26 th 2016			
7.2. Committee Reports/Minutes:			
7.2.1. Quality & Safety Committee Report			
7.2.1.1. March 8 th 2016			
7.2.1.2. March 22 nd 2016			
7.2.2. Governance Committee Report			
7.2.2.1. February 17 th 2016			
7.2.3. Audit Committee			
7.2.3.1. February 16 th 2016			
7.2.4. Resources Committee Report			
7.2.4.1. February 11 th 2016			
7.2.4.2. March 17 th 2016			
7.2.5. Medical Advisory Committee Minutes			
7.2.5.1. February 2016			
7.2.5.2. March 2016			
7.2.6. Medical Staff Association President Report – to be provided under separate cover			
7.2.7. Report from the OSMH Board Representative on the OSMH Foundation Board			
8. Recommended Motion to Approve Consent Agenda (enclosed)	Jeff French	5 mins 7:00 to 7:05 p.m.	***
9. Governance Committee	Al Scott Penny Bonner		
9.1. OSMH By-Law Review			
9.1.1. Recommended Motion			
10. Quality & Safety Committee	Paulette Wilson	15 mins	
10.1. 2016/17 Quality Improvement Plan		7:05 to 7:20 p.m.	*
10.2. 2015/16 Quality Improvement Plan Progress Report			
10.3. Recommended motion			

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<u>Topic</u>	<u>Pages</u>	<u>Presenter</u>	<u>Time</u>	*Information **Discussion ***Action
11. Resources Committee Report 11.1. Financial Statements 11.2. Recommended Motion	37 to 39 88	Paul Leskew	15 mins 7:20 to 7:35 p.m.	***
12. Business Arising		Jeff French	5 mins 7:35 to 7:40 p.m.	*
13. New Business 13.1 President & CEO Report	89 to 98		15 mins 7:40 to 7:55 p.m.	*
14. Adjournment to Closed Session		Jeff French		