

Board Agenda Package Open Session – January 26th 2016 – Page 1
A Regular Meeting of the
Orillia Soldiers' Memorial Hospital Board of Directors
Will be held on Tuesday, January 26th 2016
Dinner 5:30 to 6:00 p.m.
Education Session 6:00 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>	<u>*Information</u> <u>**Discussion</u> <u>***Action</u>
1. Education Session – Health Links	Kari Simpson-Adams, Stephanie Kersta, Health Links Project Manager & Sandy Dupuis, Health Links System Navigator	25 mins 6:00 to 6:25 p.m.	
2. Call to Order & Opening Remarks from the Board Chair	Jeff French	5 mins 6:25 to 6:30 p.m.	
3. Approval of the Agenda <ul style="list-style-type: none"> • Recommended Motion 	Jeff French	5 mins 6:25 to 6:30 p.m.	***
4. Declaration of Conflict of Interest	Jeff French		
5. Patient Story	Cheryl Harrison	20 mins 6:30 to 6:50 p.m.	*
6. CONSENT AGENDA	Jeff French		
6.1. Approval of Board Meeting Minutes			
6.1.1. November 24 th 2015			
6.2. Committee Reports/Minutes:			
6.2.1. Quality & Safety Committee Report			
6.2.1.1. January 12 th 2016			
6.2.2. Governance Committee Report			
6.2.2.1. December 16 th 2015			
6.2.2.2. Approval of Corporate Member			
6.2.3. Resources Committee Report			
6.2.3.1. January 14 th 2016			
6.2.4. Medical Advisory Committee Minutes			
6.2.4.1. December 2015			
6.2.4.2. January 2016			
6.2.5. Medical Staff Association President Report – to be provided under separate cover			
6.2.6. Report from the OSMH Board Representative on the OSMH Foundation Board			
6.2.7. Report from Orillia and Area Physician Recruitment & Retention Committee			
6.2.8. Report from Pat Campbell and Jacques Boulet re attendance at Institute of Directors Course			
7. Recommended Motion to Approve Consent Agenda (enclosed)	Jeff French	5 mins 6:50 to 6:55 p.m.	***
8. Quality & Safety Committee	Paulette Wilson	15 mins	
8.1. 2016/17 Quality Improvement Plan		6:55 to 7:10 p.m.	*

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9. Resources Committee Report	Paul Leskew	15 mins 7:10 to 7:25 p.m.	***
9.1. Financial Statements			
9.2. Recommended Motion			
10. Business Arising	Jeff French	5 mins 7:25 to 7:30 p.m.	*
11. New Business			
11.1 President & CEO Report			
12. Adjournment to Closed Session	Jeff French		