

**A Regular Meeting of the
Orillia Soldiers' Memorial Hospital Board of Directors
Will be held on Tuesday, July 28th 2015**

Dinner 5:30 to 6:00 p.m.

Presentation of Board Awards of Excellence 6:00 to 6:30 p.m.

Education Session 6:30 to 7:00 p.m.

Meeting 7:00 p.m.

Dr. Brian McGugan Education Room

OPEN SESSION

AGENDA

<u>Topic</u>	<u>Presenter</u>	<u>Time</u>	*Information **Discussion ***Action
1. Board Award of Excellence Awards	Jeff French	30 mins 6:00 to 6:30 p.m.	
2. Education Session – Nursing Vision and Nursing Sensitive Outcome Measures at OSMH	Cheryl Harrison & Michelle Cook	30 mins 6:30 to 7:00 p.m.	
3. Call to Order & Opening Remarks from the Board Chair	Jeff French	5 mins 7:00 to 7:05 p.m.	
3. Approval of the Agenda <ul style="list-style-type: none"> • Recommended Motion 	Jeff French	5 mins 7:05 to 7:10 p.m.	***
4. Declaration of Conflict of Interest	Jeff French		
5. CONSENT AGENDA	Jeff French		
5.1. Approval of Board Meeting Minutes			
5.1.1. May 26 th 2015			
5.1.2. June 23 rd 2015			
5.1.3. Annual General Meeting June 23 rd 2015 – for information only			
5.2. Committee Reports/Minutes:			
5.2.1. Quality & Safety Committee Report			
5.2.1.1. July 14 th 2015			
5.2.2. Governance Committee Report			
5.2.2.1. June 17 th 2015			
5.2.3. Resources Committee Report			
5.2.3.1. July 16 th 2015			
5.2.4. Medical Advisory Committee Minutes			
5.2.4.1. June 2015			
5.2.5. Medical Staff Association President Report			
6. Recommended Motion to Approve Consent Agenda (enclosed)	Jeff French	5 mins 7:10 to 7:15 p.m.	***
7. Quality & Safety Committee	Paulette Wilson	15 mins 7:15 to 7:30 p.m.	*
7.1. Quality & Safety Committee Scorecard			
7.2. Recommended Motion			
8. Resources Committee Report	Dan Germain	15 mins 7:30 to 7:45 p.m.	***
8.1. Financial Statements			
8.1.1. Update on Funding letter for 2015/16	Doug Murray		***
8.2. Recommended Motion			***
9. Business Arising	Jeff French	5 mins 7:45 to 7:50 p.m.	*
10. New Business			
10.1. President & CEO Report		15 mins	*
10.2. Patient Story		7:50 to 8:05 p.m.	*
11. Adjournment to Closed Session	Jeff French		