

Board Agenda Package Open Session – November 24th 2015 – Page 1
A Regular Meeting of the
Orillia Soldiers' Memorial Hospital Board of Directors
Will be held on Tuesday, November 24th 2015
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>	*Information **Discussion ***Action
1. Education Session – Shared Services	Pat Campbell & Angie Harwood	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			
5.1.1. September 29 th 2015			
5.2. Committee Reports/Minutes:			
5.2.1. Quality & Safety Committee Report			
5.2.1.1. November 17 th 2015			
5.2.2. Governance Committee Report			
5.2.2.1. October 21 st 2015			
5.2.3. Resources Committee Report			
5.2.3.1. November 12 th 2015			
5.2.4. Audit Committee Report			
5.2.4.1. October 18 th 2015			
5.2.5. Medical Advisory Committee Minutes			
5.2.5.1. November 2015			
5.2.6. Medical Staff Association President Report – no report for this month			
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. Quality & Safety Committee	Paulette Wilson	15 mins 6:45 to 7:00 p.m.	*
7.1. Risk Assessment			
8. Resources Committee Report	Dan Germain	15 mins	
8.1. Financial Statements	Doug Murray	7:00 to 7:15 p.m.	***
8.2. Update on EMR	Cheryl Harrison		*
8.3. Capital Budget			***
8.4. Recommended Motion			
9. Business Arising	Jeff French	5 mins 7:15 to 7:20 p.m.	*
10. New Business			
10.1. President & CEO Report		15 mins	*
10.1.1. Annual Planning Process and Draft Annual Plan		7:20 to 7:35 p.m.	
10.1.2. Patient Story			
11. Adjournment to Closed Session	Jeff French		