

Board Agenda Package Open Session – September 29th 2015 – Page 1
A Regular Meeting of the
Orillia Soldiers' Memorial Hospital Board of Directors
Will be held on Tuesday, September 29th 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>	<u>*Information</u> <u>**Discussion</u> <u>***Action</u>
1. Education Session – What does it mean to be a Senior Friendly Hospital	Cheryl Harrison & Kari Simpson-Adams	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. Patient Story	Phil Hough	5 mins 6:40 to 6:45 p.m.	
6. CONSENT AGENDA	Jeff French		
6.1. Approval of Board Meeting Minutes			
6.1.1. July 29 th 2015			
6.2. Committee Reports/Minutes:			
6.2.1. Quality & Safety Committee Report			
6.2.1.1. September 8 th 2015			
6.2.2. Governance Committee Report			
6.2.2.1. August 19 th 2015			
6.2.3. Resources Committee Report			
6.2.3.1. September 17 th 2015			
6.2.4. Medical Advisory Committee Minutes			
6.2.4.1. September 2015			
6.2.5. Medical Staff Association President Report			
6.2.6. Report from the OSMH Board Representative on the OSMH Foundation Board			
7. Recommended Motion to Approve Consent Agenda (enclosed)	Jeff French	5 mins 6:45 to 6:50 p.m.	***
8. Quality & Safety Committee	Paulette Wilson	15 mins 6:50 to 7:05 p.m.	*
8.1. Accreditation Timeline			
9. Resources Committee Report	Dan Germain	15 mins 7:05 to 7:20 p.m.	***
9.1. Financial Statements	Doug Murray		***
9.2. Recommended Motion			
10. Business Arising	Jeff French	5 mins 7:20 to 7:25 p.m.	*
11. New Business			
11.1. President & CEO Report		10 mins 7:25 to 7:35 p.m.	*
12. Adjournment to Closed Session	Jeff French		