

**A Regular Meeting of the**  
**Orillia Soldiers' Memorial Hospital Board of Directors**  
**Will be held on Tuesday, January 30<sup>th</sup> 2018**  
**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**

**Vision:** Excellent compassionate care...every day  
**Mission:** Your trusted partner in great care  
**Values:** Compassion; Accountability; Respect; Engagement

<u>Topic</u>	<u>Presenter</u>	<u>Time</u>	<u>*Information</u> <u>**Discussion</u> <u>***Action</u>
1. Education Session – NSM LHIN Board Chair	Kirsten Parker	<b>30 mins</b> 6:00 to 6:30 p.m.	
2. Call to Order & Opening Remarks from the Board Chair	Dan Germain	<b>5 mins</b> 6:30 to 6:35 p.m.	
3. Approval of the Agenda <ul style="list-style-type: none"> <li>• Recommended Motion</li> </ul>	Dan Germain	<b>5 mins</b> 6:35 to 6:40 p.m.	***
4. Declaration of Conflict of Interest	Dan Germain		
5. Patient Story	Kari Simpson-Adams	<b>10 mins</b> 6:40 to 6:50 p.m.	*
6. <b>CONSENT AGENDA</b>	Dan Germain		
6.1. Approval of Board Meeting Minutes			
6.1.1. November 28 <sup>th</sup> 2017			
6.2. Committee Reports/Minutes:			
6.2.1. Governance Committee Report			
6.2.1.1. December 20 <sup>th</sup> 2017			
6.2.2. Quality & Safety Committee Report			
6.2.2.1. January 9 <sup>th</sup> 2018			
6.2.3. Resources Committee Report			
6.2.3.1. January 17 <sup>th</sup> 2018			
6.2.4. Medical Advisory Committee Minutes			
6.2.4.1. December 2017			
6.2.4.2. January 2017			
6.2.4.3. Orillia & Area Physician Recruitment & Retention Committee Meeting minutes			
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)	Dan Germain	<b>5 mins</b> 6:50 to 6:55 p.m.	***

<u>Topic</u>	<u>Presenter</u>	<u>Time</u>	*Information **Discussion ***Action
8. Business Arising 8.1. Co-Generation Project	<b>Dan Germain</b> <b>Pat Campbell</b>	<b>5 mins</b> 6:55 to 7:00 p.m.	*
9. Quality & Safety Committee Report 9.1. Annual Wait Time	<b>Krista McKenzie</b>	<b>15 mins</b> 7:00 to 7:15 p.m.	**
10. Resources Committee Report 10.1. Financial Statements to November 30 <sup>th</sup> 2017 10.2. Insurance Policy 10.3. Motions	<b>Al Scott</b>	<b>15 mins</b> 7:15 to 7:30 p.m.	*** ***
11. New Business 12.1 President & CEO Report	<b>Pat Campbell</b>	<b>10 mins</b> 7:30 to 7:40 p.m.	*
12. Adjournment to Closed Session	<b>Dan Germain</b>		