

A Regular Meeting of the
Orillia Soldiers' Memorial Hospital Board of Directors
Will be held on Tuesday, January 31st 2017
Dinner 5:30 to 6:00 p.m.
Education Session 6:00 to 7:00 p.m.
Meeting 7:00 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 a. Accreditation b. Ethics	Angela Coxe & Cheryl Harrison Pat Campbell	60 mins 6:00 to 7:00 p.m.	
2. 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 • Recommended Motion	Jeff French	5 mins 7:05 to 7:10 p.m.	***
4. Declaration of Conflict of Interest	Jeff French		
5. CONSENT AGENDA 5.1. Approval of Board Meeting Minutes 5.1.1. November 29 th 2016 5.2. Committee Reports/Minutes: 5.2.1. Governance Committee Report 5.2.1.1. December 21 st 2016 5.2.2. Quality & Safety Committee Report 5.2.2.1. January 10 th 2017 5.2.3. Resources Committee Report 5.2.3.1. January 19 th 2017 5.2.4. Medical Advisory Committee Minutes 5.2.4.1. December 2016 5.2.4.2. January 2017 5.2.4.3. Orillia & Area Physician Recruitment & Retention Committee Meeting minutes 5.2.5. Medical Staff Association President Report 5.2.6. Report from the OSMH Board Representative on the OSMH Foundation Board	Jeff French		
6. Recommended Motion to Approve Consent Agenda (enclosed)	Jeff French	5 mins 7:10 to 7:15 p.m.	***
7. Governance Committee 7.1. Board Goals and Objectives 7.2. Recommended Motion	Al Scott	10 mins 7:15 to 7:25 p.m.	***
8. Quality & Safety Committee 8.1. 2017/18 QIP 8.2. Quality & Patient Safety Framework 8.3. Patient Declaration of Values 8.4. Recommended Motion	Paulette Wilson	15 mins 7:25 to 7:40 p.m.	** *** ***

<u>Topic</u>	<u>Pages</u>	<u>Presenter</u>	<u>Time</u>	*Information **Discussion ***Action
9. Resources Committee Report		Al Scott	15 mins	
9.1. Financial Statements	116 to 118		7:40 to 7:55 p.m.	***
9.2. Community Accountability Planning Submission (CAPS)	119 to 121			***
9.3. Recommended Motions	143			
10. Business Arising		Jeff French	5 mins	*
			7:55 to 8:00 p.m.	
11. New Business			15 mins	*
11.1 President & CEO Report	144 to 150		8:00 to 8:15 p.m.	
11.2 Patient Story				
12. Adjournment to Closed Session		Jeff French		