

**A Regular Meeting of the**  
**Orillia Soldiers' Memorial Hospital Board of Directors**  
**Will be held on Tuesday, March 27<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 – Couchiching Family Health Team and Department of Family Practice		<b>30 mins</b> 6:00 to 6:30 p.m.	
2. Call to Order & Opening Remarks from the Board Chair	<b>Dan Germain</b>	<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>	<b>Dan Germain</b>	<b>5 mins</b> 6:35 to 6:40 p.m.	***
4. Declaration of Conflict of Interest	<b>Dan Germain</b>		
5. <b>CONSENT AGENDA</b>	<b>Dan Germain</b>		
5.1. Approval of Board Meeting Minutes <ul style="list-style-type: none"> <li>5.1.1. January 30<sup>th</sup> 2018</li> </ul>			
5.2. Committee Reports/Minutes: <ul style="list-style-type: none"> <li>5.2.1. Governance Committee Report <ul style="list-style-type: none"> <li>5.2.1.1. December 20<sup>th</sup> 2017</li> </ul> </li> <li>5.2.2. Quality &amp; Safety Committee Report <ul style="list-style-type: none"> <li>5.2.2.1. March 13<sup>th</sup> 2018</li> </ul> </li> <li>5.2.3. Resources Committee Report <ul style="list-style-type: none"> <li>5.2.3.1. February 15<sup>th</sup> 2018</li> <li>5.2.3.2. March 14<sup>th</sup> 2018</li> </ul> </li> <li>5.2.4. Audit Committee Report <ul style="list-style-type: none"> <li>5.2.4.1. March 14<sup>th</sup> 2018</li> </ul> </li> <li>5.2.5. Medical Advisory Committee Minutes <ul style="list-style-type: none"> <li>5.2.5.1. February 2017</li> <li>5.2.5.2. March 2017</li> <li>5.2.5.3. Orillia &amp; Area Physician Recruitment &amp; Retention Committee Meeting minutes</li> </ul> </li> <li>5.2.6. Medical Staff Association President Report</li> <li>5.2.7. Report from the OSMH Board Representative on the OSMH Foundation Board</li> </ul>			
7. Recommended Motion to Approve Consent Agenda (enclosed)	<b>Dan Germain</b>	<b>5 mins</b> 6:40 to 6:45 p.m.	***

