

A Regular Meeting of the
Orillia Soldiers' Memorial Hospital Board of Directors
Will be held on Tuesday, March 28th 2017
Dinner 5:30 to 6:00 p.m.
Meeting 6:00 p.m.
Dr. Brian McGuigan 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. Call to Order & Opening Remarks from the Board Chair	Dan Germain	5 mins 6:00 to 6:05 p.m.	
2. Accreditation Video	Pat Campbell	5 mins 6:05 to 6:10 p.m.	
3. Patient Story	Lloyd Lancaster Chair of RKCP PFAC	20 mins 6:10 to 6:30 p.m.	
4. Approval of the Agenda <ul style="list-style-type: none"> • Recommended Motion 	Dan Germain	5 mins 6:30 to 6:35 p.m.	***
5. Declaration of Conflict of Interest	Dan Germain		
6. CONSENT AGENDA	Dan Germain		
6.1. Approval of Board Meeting Minutes			
6.1.1. January 31 st 2017			
6.2. Committee Reports/Minutes:			
6.2.1. Governance Committee Report			
6.2.1.1. February 15 th 2017			
6.2.2. Quality & Safety Committee Report			
6.2.2.1. March 14 th 2017			
6.2.3. Audit Committee Report			
6.2.3.1. March 1 st 2017			
6.2.4. Resources Committee Report			
6.2.4.1. February 16 th 2017			
6.2.4.2. March 16 th 2017			
6.2.5. Medical Advisory Committee Minutes			
6.2.5.1. February 2016			
6.2.5.2. March 2017			
6.2.5.3. Orillia & Area Physician Recruitment & Retention Committee Meeting minutes			
6.2.6. Medical Staff Association President Report			
6.2.7. Report from the OSMH Board Representative on the OSMH Foundation Board			
7. Recommended Motion to Approve Consent Agenda (enclosed)	Dan Germain	5 mins 6:35 to 6:40 p.m.	***
8. Quality & Safety Committee	Al Scott	15 mins	
8.1. 17/18 Quality Improvement Plan		6:40 to 6:55 p.m.	***
8.2. Risk Management Framework			***
8.3. Recommended Motion			

<u>Topic</u>	<u>Presenter</u>	<u>Time</u>	*Information **Discussion ***Action
9. Resources Committee Report 9.1. Strategic Capital Development & Investment Plan Project Budget 9.2. Financial Statements 9.3. Recommended Motions	Dan Germain	15 mins 6:55 to 7:10 p.m.	*** ***
10. Business Arising	Dan Germain	5 mins 7:10 to 7:15 p.m.	*
11. New Business 11.1 President & CEO Report	Pat Campbell	15 mins 7:15 to 7:30 p.m.	*
12. Adjournment to Closed Session	Dan Germain		