

A Regular Meeting of the
Orillia Soldiers' Memorial Hospital Board of Directors
Will be held on Tuesday, May 29th 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>	*Information **Discussion ***Action
1. Education Session – Couchiching Family Health Team and family practice at OSMH and how changes in legislation are impacting primary care and how they provide care at the hospital	Dr. Kim McIntosh, Dr. Kathleen Michalski and Lynne Davies	30 mins 6:00 to 6:30 p.m.	
2. Call to Order & Opening Remarks from the Board Chair	Dan Germain	5 mins 6:30 to 6:35 p.m.	
3. Approval of the Agenda <ul style="list-style-type: none"> • Recommended Motion 	Dan Germain	5 mins 6:35 to 6:40 p.m.	***
4. Declaration of Conflict of Interest	Dan Germain		
5. Patient Story	Tracey Taylor & Lynn Rossignol	10 mins 6:40 to 6:50 p.m.	
6. CONSENT AGENDA	Dan Germain		
6.1. Approval of Board Meeting Minutes <ul style="list-style-type: none"> 6.1.1. March 27th 2018 			
6.2. Committee Reports/Minutes: <ul style="list-style-type: none"> 6.2.1. Governance Committee Report <ul style="list-style-type: none"> 6.2.1.1. April 18th 2018 6.2.1.2. Corporate membership approvals 6.2.2. Quality & Safety Committee Report <ul style="list-style-type: none"> 6.2.2.1. May 8th 2018 6.2.3. Audit Committee Report <ul style="list-style-type: none"> 6.2.3.1. May 16th 2018 6.2.4. Resources Committee Report <ul style="list-style-type: none"> 6.2.4.1. May 16th 2018 6.2.5. Medical Advisory Committee Minutes <ul style="list-style-type: none"> 6.2.5.1. April 2018 6.2.5.2. May 2018 6.2.5.3. Orillia & Area Physician Recruitment & Retention Committee Meeting minutes 6.2.6. Medical Staff Association President Report <ul style="list-style-type: none"> – No meeting since the March meeting so next report will be at the September Board meeting 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 6:50 to 6:55 p.m.	***

