

A Regular Meeting of the
Orillia Soldiers' Memorial Hospital Board of Directors
Will be held on Tuesday, May 30th 2017
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 on Acute Care for the Elderly Unit	Kari Simpson-Adams and Ryan Miller	30 mins 6:00 to 6:30 p.m.	
2. Call to Order & Opening Remarks from the Board Chair	Jeff French	5 mins 6:30 to 6:35 p.m.	
3. Approval of the Agenda <ul style="list-style-type: none"> • Recommended Motion 	Jeff French	5 mins 6:35 to 6:40 p.m.	***
5. Declaration of Conflict of Interest	Jeff French		
6. CONSENT AGENDA	Jeff French		
6.1. Approval of Board Meeting Minutes			
6.1.1. March 28 th 2017			
6.2. Committee Reports/Minutes:			
6.2.1. Governance Committee Report			
6.2.1.1. April 19 th 2017			
6.2.1.2. Approval of Corporate Members			
6.2.2. Quality & Safety Committee Report			
6.2.2.1. May 9 th 2017			
6.2.3. Audit Committee Report			
6.2.3.1. May 18 th 2017			
6.2.4. Resources Committee Report			
6.2.4.1. May 18 th 2017			
6.2.5. Medical Advisory Committee Minutes			
6.2.5.1. April 2017			
6.2.5.2. May 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)	Jeff French	5 mins 6:40 to 6:45 p.m.	***
8. Quality & Safety Committee	Paulette Wilson	15 mins 6:45 to 7:00 p.m.	***
8.1. Risk Registry and Heat Map			
8.2. Recommended Motion			
9. Audit Committee	Ted Emond	15 mins 7:00 to 7:15 p.m.	***
9.1. 2016/17 Audited Financial Statements			***
9.2. Engagement Letter			***
9.3. Recommended Motions			

<u>Topic</u>	<u>Pages</u>	<u>Presenter</u>	<u>Time</u>	*Information **Discussion ***Action
10. Resources Committee Report		Dan Germain	15 mins	
10.1. 2017/18 Capital Budget and Capital Equipment	113 to 118		7:15 to 7:30 p.m.	***
10.2. Financial Statements	127 to 129			***
10.3. Recommended Motions	168			
11. Business Arising		Jeff French	5 mins	*
			7:30 to 7:35 p.m.	
12. New Business				
12.1 President & CEO Report	169 to 178	Pat Campbell	15 mins	*
12.2 Patient Story			7:35 to 7:50 p.m.	
13. Adjournment to Closed Session		Jeff French		