

A Regular Meeting of the
Orillia Soldiers' Memorial Hospital Board of Directors
Will be held on Tuesday, November 28th 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 – Board will be split into three groups and tour one specific area each	Senior Team	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 <ul style="list-style-type: none"> 5.1. Concern 5.2. Compliment 	Dr. Nancy Merrow Pat Campbell	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. September 26th 2017 			
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. October 18th 2017 6.2.2. Quality & Safety Committee Report <ul style="list-style-type: none"> 6.2.2.1. November 14th 2017 6.2.3. Audit Committee Report <ul style="list-style-type: none"> 6.2.3.1. November 15th 2017 6.2.4. Resources Committee Report <ul style="list-style-type: none"> 6.2.4.1. November 15th 2017 6.2.5. Medical Advisory Committee Minutes <ul style="list-style-type: none"> 6.2.5.1. October 2017 6.2.5.2. November 2017 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 report for this month next report will be provided at January 2018 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.	***

<u>Topic</u>	<u>Presenter</u>	<u>Time</u>	*Information **Discussion ***Action
8. Quality & Safety Committee Report 8.1. Regional Program Development 8.2. Surge Beds	Paulette Wilson	15 mins 6:55 to 7:10 p.m.	***
9. Audit Committee Report 9.1. 2016/17 Audit Value Add Report 9.2. 2017/18 Audit Value Add	Dan Germain	10 mins 7:10 to 7:20 p.m.	**
10. Resources Committee Report 10.1. 2017/18 Capital Budget and Equipment Report 10.2. Financial Statements to September 30 th 2017 10.3. Update on Bed Situation – Surge Beds 10.4. Recommended Motions	Leigh Popov	15 mins 7:20 to 7:35 p.m.	*** ***
11. Business Arising	Dan Germain	5 mins 7:35 to 7:40 p.m.	*
12. New Business 12.1 President & CEO Report	Pat Campbell	10 mins 7:40 to 7:50 p.m.	* * *
13. Adjournment to Closed Session	Dan Germain		