

A Regular Meeting of the  
Orillia Soldiers' Memorial Hospital Board of Directors  
Will be held on Tuesday, November 29<sup>th</sup> 2016  
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<br>**Discussion<br>***Action |
|---|------------------------|-------------------------------------|---|
| 1. Education Session – Provincial Direction: <ul style="list-style-type: none"> <li>• P4R</li> <li>• QIP</li> <li>• Wait Times</li> <li>• Building Regional Systems</li> <li>• Bill 41</li> </ul>   | <b>Pat Campbell</b>    | <b>30 mins</b><br>6:00 to 6:30 p.m. |   |
| 2. Call to Order & Opening Remarks from the Board Chair   | <b>Jeff French</b>     | <b>5 mins</b><br>6:30 to 6:35 p.m.  |   |
| 3. Approval of the Agenda <ul style="list-style-type: none"> <li>• Recommended Motion</li> </ul>  | <b>Jeff French</b>     | <b>5 mins</b><br>6:35 to 6:40 p.m.  | ***                                       |
| 4. Declaration of Conflict of Interest  | <b>Jeff French</b>     |                                     |   |
| 5. Patient Story  | <b>Judith Cox</b>      | <b>10 mins</b><br>6:40 to 6:50 p.m. | *   |
| <b>6. CONSENT AGENDA</b><br>6.1. Approval of Board Meeting Minutes<br>6.1.1. September 27 <sup>th</sup> 2016<br>6.2. Committee Reports/Minutes: <ul style="list-style-type: none"> <li>6.2.1. Governance Committee Report               <ul style="list-style-type: none"> <li>6.2.1.1. October 19<sup>th</sup> 2016</li> </ul> </li> <li>6.2.2. Quality &amp; Safety Committee Report               <ul style="list-style-type: none"> <li>6.2.2.1. November 8<sup>th</sup> 2016</li> </ul> </li> <li>6.2.3. Audit Committee Report               <ul style="list-style-type: none"> <li>6.2.3.1. October 27<sup>th</sup> 2016</li> </ul> </li> <li>6.2.4. Resources Committee Report               <ul style="list-style-type: none"> <li>6.2.4.1. November 17<sup>th</sup> 2016</li> </ul> </li> <li>6.2.5. Medical Advisory Committee Minutes               <ul style="list-style-type: none"> <li>6.2.5.1. October 2016</li> <li>6.2.5.2. November 2016</li> <li>6.2.5.3. Orillia &amp; Area Physician Recruitment &amp; Retention Committee Report and Meeting minutes</li> </ul> </li> <li>6.2.6. Medical Staff Association President Report</li> <li>6.2.7. Report from the OSMH Board Representative on the OSMH Foundation Board</li> </ul> | <b>Jeff French</b>     |                                     |   |
| 7. Recommended Motion to Approve Consent Agenda (enclosed)  | <b>Jeff French</b>     | <b>5 mins</b><br>6:50 to 6:55 p.m.  | ***                                       |
| 8. Quality & Safety Committee <ul style="list-style-type: none"> <li>8.1. 2017/18 Quality Improvement Plan</li> <li>8.2. Q2 Scorecard - ALC Rate</li> <li>8.3. Accreditation Progress</li> </ul>  | <b>Paulette Wilson</b> | <b>10 mins</b><br>6:55 to 7:05 p.m. |   |

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|--|--------------------|-------------------|---|
| 9. Resources Committee Report                              | <b>Dan Germain</b> | <b>15 mins</b>    |   |
| 9.1. Financial Statements                                  |                    | 7:05 to 7:20 p.m. |   |
| 9.2. Update on Capital Budget and Capital Equipment Report |                    |                   |   |
| 9.3. Recommended Motions                                   |                    |                   |   |
| 10. Business Arising                                       | <b>Jeff French</b> | <b>5 mins</b>     | * |
|  |                    | 7:20 to 7:25 p.m. |   |
| 11. New Business   |                    |                   |   |
| 11.1 President & CEO Report                                |                    | <b>15 mins</b>    | * |
|  |                    | 7:25 to 7:40 p.m. |   |
| 12. Adjournment to Closed Session                          | <b>Jeff French</b> |                   |   |