

**A Regular Meeting of the
Orillia Soldiers' Memorial Hospital Board of Directors
Will be held on Tuesday, September 25th 2018
Dinner 5:30 to 6:00 p.m.
Education Session – 6:00 to 6:45 p.m.
Meeting 6:45 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>	<u>*Information **Discussion ***Action</u>
1. Governance Practices of Higher Performing Boards	Anne Corbett Borden Ladner Gervais	45 mins 6:00 to 6:45 p.m.	
2. Call to Order & Opening Remarks from the Board Chair	Dan Germain	5 mins 6:45 to 6:50 p.m.	
3. Approval of the Agenda <ul style="list-style-type: none"> • Recommended Motion 	Dan Germain	5 mins 6:50 to 6:55 p.m.	***
4. Declaration of Conflict of Interest	Dan Germain		
5. Patient Story		10 mins 6:55 to 7:05 p.m.	
6. CONSENT AGENDA	Dan Germain		
6.1. Board Meeting Minutes			
6.1.1. May 29 th 2018 - Approval			
6.1.2. June 26 th 2018 - Approval			
6.1.3. Annual Meeting Minutes – June 26 th 2018			
6.2. Committee Reports/Minutes:			
6.2.1. Governance Committee Report			
6.2.1.1. June 13 th 2018			
6.2.2. Quality & Safety Committee Report			
6.2.2.1. September 11 th 2018			
6.2.3. Resources Committee Report			
6.2.3.1. July 19 th 2018			
6.2.3.2. September 13 th 2018			
6.2.4. Medical Advisory Committee Minutes			
6.2.4.1. June 2018			
6.2.4.2. September 2018			
6.2.4.3. Orillia & Area Physician Recruitment & Retention Committee Meeting minutes			
6.2.5. Medical Staff Association President Report			
6.2.6. Report from the OSMH Board Representative on the OSMH Foundation Board			
6. Recommended Motion to Approve Consent Agenda (enclosed)	Dan Germain	5 mins 7:05 to 7:15 p.m.	***

