

A Regular Meeting of the
Orillia Soldiers' Memorial Hospital Board of Directors
Will be held on Tuesday, September 26th 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 Hospital Funding	Doug Murray	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		10 mins 6:40 to 6:50 p.m.	*
6. Welcome to Mark Riczu, ED, OSMH Foundation	Pat Campbell	5 mins 6:50 to 6:55 p.m.	*
7. CONSENT AGENDA	Dan Germain		
7.1. Approval of Board Meeting Minutes <ul style="list-style-type: none"> 7.1.1. May 30th 2017 7.1.2. June 27th 2017 			
7.2. Committee Reports/Minutes: <ul style="list-style-type: none"> 7.2.1. Governance Committee Report <ul style="list-style-type: none"> 7.2.1.1. June 21st 2017 7.2.1.2. August 16th 2017 7.2.1.3. Approval of Corporate Members 7.2.2. Quality & Safety Committee Report <ul style="list-style-type: none"> 7.2.2.1. July 11th 2017 7.2.2.2. September 12th 2017 7.2.3. Resources Committee Report <ul style="list-style-type: none"> 7.2.3.1. July 26th 2017 7.2.3.2. September 13th 2017 7.2.4. Medical Advisory Committee Minutes <ul style="list-style-type: none"> 7.2.4.1. June 2017 7.2.4.2. September 2017 7.2.4.3. Orillia & Area Physician Recruitment & Retention Committee Meeting minutes 7.2.5. Medical Staff Association President Report 7.2.6. Report from the OSMH Board Representative on the OSMH Foundation Board 			
8. Recommended Motion to Approve Consent Agenda (enclosed)	Dan Germain	5 mins 6:55 to 7:00 p.m.	***

<u>Topic</u>	<u>Presenter</u>	<u>Time</u>	*Information **Discussion ***Action
9. Quality & Safety Committee 9.1. Voluntary Integration of the Integrated Regional Falls Program between OSMH and Waypoint Centre for Mental Health 9.2. Recommended Motion	Paulette Wilson	10 mins 7:00 to 7:10 p.m.	***
10. Resources Committee Report 10.1. Financial Statements to July 31 st 2017 10.2. Part A Pre Capital Submission – Future Hospital Project 10.3. Recommended Motions	Leigh Popov	15 mins 7:10 to 7:25 p.m.	*** ***
11. Business Arising	Dan Germain	5 mins 7:25 to 7:30 p.m.	*
12. New Business 12.1 President & CEO Report	Pat Campbell	15 mins 7:30 to 7:45 p.m.	*
13. Adjournment to Closed Session	Dan Germain		