

Board Agenda Package Open Session – September 27th 2016 – Page 1
A Regular Meeting of the
Orillia Soldiers' Memorial Hospital Board of Directors
Will be held on Tuesday, September 27th 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>	<u>*Information</u> <u>**Discussion</u> <u>***Action</u>
1. Education Session – Staff Engagement: What Is It & Why Is It So Important?	Chris Cecchini, Director HR	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.	***
4. Declaration of Conflict of Interest	Jeff French		
5. CONSENT AGENDA	Jeff French		
5.1. Approval of Board Meeting Minutes			
5.1.1. July 26 th 2016			
5.2. Committee Reports/Minutes:			
5.2.1. Governance Committee Report			
5.2.1.1. August 17 th 2016			
5.2.2. Quality & Safety Committee Report			
5.2.2.1. September 13 th 2016			
5.2.3. Resources Committee Report			
5.2.3.1. September 15 th 2016			
5.2.4. Medical Advisory Committee Minutes			
5.2.4.1. September 2016			
5.2.5. Medical Staff Association President Report			
5.2.6. Report from the OSMH Board Representative on the OSMH Foundation Board			
6. Recommended Motion to Approve Consent Agenda (enclosed)	Jeff French	5 mins 6:40 to 6:45 p.m.	***
7. Governance Committee	Al Scott	10 mins 6:45 to 6:55 p.m.	***
7.1. Recommended By-Law Change			
7.2. Recommended Motion			
8. Quality & Safety Committee	Paulette Wilson	10 mins 6:55 to 7:05 p.m.	
8.1. Client and Family Centered Care			
8.1.1. Patient Story			
9. Resources Committee Report	Dan Germain	15 mins 7:05 to 7:20 p.m.	
9.1. Financial Statements			
9.2. HSAA Extension			
9.3. Recommended Motions			

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Topic	Presenter	Time	*Information **Discussion ***Action
10. Business Arising	Jeff French	5 mins 7:20 to 7:25 p.m.	*
11. New Business 11.1 President & CEO Report		15 mins 7:25 to 7:40 p.m.	*
12. Adjournment to Closed Session	Jeff French		