



Board of Directors Meeting

Thursday, December 12, 2024

Irene Stickland Conference Room

Birchmount Hospital, 3030 Birchmount Rd., Scarborough

4:00 – 6:20 p.m.

A G E N D A

1.0	CALL TO ORDER and DECLARATION OF CONFLICT OF INTEREST	M. Ainley	4:00 p.m.
2.0	LAND ACKNOWLEDGEMENT	M. Ainley	1 min
3.0	CONSENT AGENDA APPROVAL	M. Ainley	2 mins
	3.1 December 12, 2024 Agenda		
	3.2 October 10, 2024 Open Board Meeting Minutes		
4.0	CELEBRATING EXCELLENCE AT SHN		30 mins
5.0	BUSINESS ARISING	M. Ainley	
	5.1 CIHI Reporting Update		
6.0	COMMITTEE REPORTS		
	6.1 Finance, Audit, Infrastructure and Technology Committee	M. Goddard	8 mins
	6.2 Quality Committee	J. Kaufman	8 mins
	6.3 Governance Committee	K. Webb	8 mins
	6.4 Research & Education Committee	Dr. C. Whiteside	8 mins
	6.5 Professional Staff Joint Oversight Committee	K. Webb	8 mins
	6.6 Community Advisory Council	O. Akal	8 mins
	6.7 Chief of Staff Report	Dr. E. Yeung	8 mins
	6.8 Chief Nursing & Allied Health Professions Executive	G. Boatswain	8 mins
	6.9 Medical Staff Association	Dr. V. Tadiboyina / Dr. H. Patel	8 mins
	6.10 SHN Foundation	A. Vandermeer	8 mins
	6.11 Board Chair	M. Ainley	8 mins
	6.12 President & CEO	D. Graham	8 mins
7.0	OTHER BUSINESS		
	7.1 Corporate Reports	A. Gates	10 mins
8.0	NEXT MEETING	M. Ainley	1 min
	Thursday, February 13, 2025 4 – 7 p.m. Irene Stickland Conference Room, Birchmount Hospital		
9.0	CLOSE		6:20 p.m.
	(Reference) Ethics Framework to Guide Decision Making		