1. Call to Order and Declaration of Conflicts of Interest  M. Adamson  4:00

2. Consent Agenda  M. Adamson  4:00

   2.1. Approval of the Agenda

   2.2. Approval of the Previous Minutes of January 25, 2018

   Minutes - January 25, 2018

3. Items for Approval / Decision

   3.1. Report from the Finance and Audit Committee - K. Suntharalingam  4:05
       February 13, 2018

       22-Feb-18 FAC Standing Committee Report

       3.1.1. Receive December YTD Financials

       Briefing Note - December 2017 YTD Operating Results

       December 2017 YTD Financial Statements

       3.1.2. Hospital Annual Planning Submission (HAPS)

       Briefing Note Hospital Annual Planning Submission

       Attachment 1 - 20-Nov-17 FAC Briefing Note re HAPS

       Attachment 2 - HSAA Communique

4. Items for Information / Discussion

Value Realization Framework Briefing Note

SRH Value Realization Framework - Q3 2017/18

4.2. Report from the Quality Committee - February 12, 2018  V. Carter  4:20

Quality Committee Board Report - 12 February 2018

4.3. Report from the Board Chair  M. Adamson  4:30

4.4. Report from the President and CEO  E. Buller  4:35

CEO Report to Board - February 2018

4.5. Report from the Interim Chair of the Medical Advisory Committee  Dr. N. Mohan  4:45

Interim SRH MAC Chair Report - February 2018

SRH MAC Open Session - Minutes Feb 8, 2018

4.6. Foundation Update  M. Mazza  4:55

5. In-Camera Session  5:00

6. In-Camera Session without Management

7. Next Meeting - March 22, 2018, 4 pm, Birchmount Site - Irene Stickland Education Centre

8. Termination