

SRH Board of Directors - Open

SRH Centenary Site Site, 2867 Ellesmere Road, Toronto, Dr. Bruce Johnston Conference Room
Feb 22 2018 - 4:00pm to 6:00pm

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|---|------------|------|
| 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

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

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| 4.1. Value Realization Framework Report | M. James | 4:15 |
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 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