


SRH Board of Directors - Open
 SRH General Site, 3050 Lawrence Avenue East, Toronto, Lee Family Auditorium
 Jan 25 2018 - 4:00pm to 6:10pm

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|---|------------|------|
| 1. Call to Order and Declaration of Conflicts of Interest | M. Adamson | 4:00 |
| 2. Strategic Planning | M. James | 4:05 |

 Strategic Planning Presentation

- | | | |
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| 3. Consent Agenda | M. Adamson | 4:55 |
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3.1. Approval of the Agenda

3.2. Approval of the Previous Minutes of November 23, 2017

 Minutes - SRH OPEN BOD - Nov. 23, 2017

4. Items for Approval / Decision

- | | | |
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| 4.1. Report from the Finance and Audit Committee - January 15, 2018 | K. Suntharalingam | 5:00 |
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 SRH FAC Standing Committee Report Jan-2018

4.1.1. Receive the November 2017 YTD Financial Statements







 November 2017 YTD Operating Results

 November 2017 YTD Financial Statements

4.1.2. Clinical Information System Briefing Note

 CIS Briefing and CELHIN Letter

5. Items for Information / Discussion

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| 5.1. | Report from the Governance Committee | F. Clifford | 5:10 |
| 5.2. | Report from the Quality Committee - January 8, 2018 | V. Carter | 5:20 |
| |  Quality Committee Board Report - 11 December 2017 | | |
| |  Quality Committee Board Report - 8 January 2018 | | |
| 5.3. | Report from the Board Chair | M. Adamson | 5:30 |
| 5.4. | Report from the President and CEO | E. Buller | 5:40 |
| |  CEO Report to Board January 2018 | | |
| 5.5. | Report from the Interim Chair of the Medical Advisory Committee | Dr. N. Mohan | 5:50 |
| |  Interim MAC Chair Report January 2018 | | |
| |  Minutes - SRH MAC Open Session Dec 14-17 | | |
| |  Minutes - SRH MAC Open Session Jan 11-18 | | |
| 5.6. | Foundation Update | M. Mazza | 6:00 |
| 6. | In-Camera Session | | 6:15 |
| 7. | In-Camera Session without Management | | TBD |
| 8. | Next Meeting - February 22, 2018, 4 pm, Centenary Site - Dr. Bruce Johnston Conference Room | | |
| 9. | Termination | | |