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

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

2. Strategic Planning  M. James  4:05

   Strategic Planning Presentation

3. Consent Agenda  M. Adamson  4:55

   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

   4.1. Report from the Finance and Audit Committee - K. Suntharalingam  5:00
        January 15, 2018

   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
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