

SRH Board of Directors - Open

(416) 915-1249 / 1-866-465-6318 PCode 6631725

SRH Birchmount Site, 3030 Birchmount Road, Toronto, Irene Stickland Education Centre

Mar 22 2018 - 4:00pm to 6:30pm


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| 1. Call to Order and Declaration of Conflicts of Interest | M. Adamson | 4:00 |
| 2. Strategic Planning Update | M. James | 4:02 |

 Strategic Planning Pre-Reading Material

- | | | |
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| 3. Consent Agenda | | 5:00 |
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3.1. Approval of the Agenda

3.2. Approval of the Previous Minutes of February 22, 2018

 Minutes - February 22, 2018

- | | | |
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| 4. Items for Approval / Decision | | |
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4.1. Report from the Finance and Audit Committee - March 19, 2018	K. Sunthalingam	5:02
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4.1.1. Receive the January 2018 YTD Operating Results

4.1.2. Regional Clinical Information System - RFP Participation









4.2. Report from the Governance Committee	F. Clifford	5:12
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 Governance Committee Report

4.2.1. Professional Staff Credentialing Audit & Advisory Committee

 Professional Staff Audit & Advisory Committee Briefing Note

 Professional Staff Audit & Advisory Committee Terms of Reference

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| 5. | Report from the Quality Committee - March 12, 2018 | V. Carter | 5:25 |
| |  Quality Committee Report | | |
| 5.1. | Quality Improvement Plan | | |
| |  Quality Improvement Plan Briefing Note | | |
| |  SRH QIP Narrative 2018/19 | | |
| |  SRH QIP Progress Report 2017/18 | | |
| |  SRH QIP Change Ideas 2018/19 | | |
| 6. | Items for Information / Discussion | | |
| 6.1. | Report from the Board Chair | M. Adamson | 5:40 |
| 6.2. | Report from the President and CEO | E. Buller | 5:45 |
| |  CEO Report March 2018 | | |
| 6.3. | Report from the Interim Chair of the MAC | Dr. N. Mohan | 5:55 |
| |  Interim SRH MAC Chair Report March 2018 | | |
| |  MAC Open Session Minutes | | |
| 6.4. | Report from the Foundation | M. Mazza | 6:05 |
| 7. | In Camera Session | | 6:30 |
| 8. | Next Meeting - April 26, 2018, 4 pm, SRH General Site - Lee Family Auditorium | | |
| 9. | Termination | | |