SRH Board of Directors - Open
(416) 915-1249 /1-866-465-6318 PCode 6631725
SRH BGeneral Site,3050 Lawrence Avenue East, Toronto, Lee Family Auditorium
Apr 26 2018 - 4:00pm to 6:00pm

1. Call to Order and Declaration of Conflicts of Interest            M. Adamson    2 minutes
   M. Adamson

2. Board Education - Patient Centred Care                        M. James and K. MacDonell 15 minutes
   M. James

PFCC Cover letter
PFCC Annual Report FINAL (April 12, 2018)
PFA Handbook
Partnering with PFAs
PFA Quick Reference PDF
Health Achieve Poster

3. Strategic Planning - Board Retreat Follow Up                  M. James 30 minutes
   M. James

Board Retreat Summary Report
SRH Board Retreat Summary Notes - Gravity
SRH Board Retreat Summary Notes - Deloitte

4. Consent Agenda                                               M. Adamson  2 minutes
   M. Adamson

   4.1. Approval of the Agenda
   4.2. Approval of the Previous Minutes of March 22, 2018

Minutes - SRH OPEN BOD - March 22, 2018

5. Items for Approval / Decision
5.1. Report from the Finance and Audit Committee - April 16, 2018  K. Sunthalingam  10 minutes

- FAC Standing Committee Report

5.1.1. Receive the February 28, 2018 Financial Statements

- Briefing Note - February 2018 YTD Operating Results
- SRH February YTD Financial Statements

6. Items for Information / Discussion

6.1. Report from the Quality Committee - April 9, 2018  V. Carter  10 minutes

- Quality Committee Board Report - 9 April 2018

6.2. Report from the Governance Committee  F. Clifford  10 minutes

6.3. Report from the Board Chair  M. Adamson  10 minutes

6.4. Report from the President and CEO  E. Buller  10 minutes

- CEO Report to Board - April 2018

6.5. Report from the Chief of Staff  Dr. D. Zoutman  10 minutes

- Interim SRH Chair Report April 2018
- SRH MAC Open Session April 12, 2018

6.6. Report from the Foundation - It's Our Time  M. Mazza  10 minutes

7. In-Camera Session  6:00

8. In-Camera Session without Management

9. Next Meeting - Thursday May 24, 2018, 4 pm, Centenary Site, Dr. Bruce Johnston Conference Room

10. Termination

11. Motions Log