

**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

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- |    |  |                           |            |
|----|--|---------------------------|------------|
| 1. | Call to Order and Declaration of Conflicts of Interest | M. Adamson                | 2 minutes  |
| 2. | Board Education - Patient Centred Care                 | M. James and K. MacDonell | 15 minutes |

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

 Board Retreat Summary Report

 SRH Board Retreat Summary Notes - Gravity

 SRH Board Retreat Summary Notes - Deloitte


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

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               |                 |            |
| <br>   |   |                 |            |
| 6.     | Items for Information / Discussion  |                 |            |
| <br>   |   |                 |            |
| 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 |
| <br>   |   |                 |            |
| 7.     | In-Camera Session   |                 | 6:00       |
| <br>   |   |                 |            |
| 8.     | In-Camera Session without Management  |                 |            |
| <br>   |   |                 |            |
| 9.     | Next Meeting - Thursday May 24, 2018, 4 pm, Centenary Site, Dr. Bruce Johnston Conference Room  |                 |            |
| <br>   |   |                 |            |
| 10.    | Termination   |                 |            |
| <br>   |   |                 |            |
| 11.    | Motions Log   |                 |            |

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