SRH Board of Directors - Open
(416) 915-1249 /1-866-465-6318 PCode 6631725

Start: Thursday, May 24, 2018 - 4:00pm
End: Thursday, May 24, 2018 - 6:00pm

1. Call to Order and Declaration of Conflicts of Interest  M. Adamson  2 minutes
2. Nursing Week Reflection  E Buller  10 minutes
3. Consent Agenda  M. Adamson  2 minutes
   3.1. Approval of the Agenda
   3.2. Approval of the Previous Minutes of April 26, 2018
      Minutes - SRH OPEN BOD - April 26, 2018 - 364.7 KB
4. Branding Update  D. Belous  30 minutes
   Branding Update - 133.77 KB
5. Items for Approval / Decision
   5.1. Strategic Planning Recommendations - Mission, Vision and Values  M. James  45 minutes
      Executive Summary - Strategic Planning Process - 557.44 KB
   5.2. Report from the Finance and Audit Committee - May 22, 2018  K. Suntharalingam  10 minutes
      5.2.1. Receive the March 2018 Preliminary YTD Operating Results
      5.2.2. Compliance with Laws and Regulations
         5.2.2.1. BPS Procurement Directive Semi-Annual Compliance Audit (October 2017-March 2018)
         5.2.2.2. Broader Public Sector Accountability Act (BPSAA) Compliance Attestation
5.2.2.3. 2017/18 M-SAA Declaration of Compliance

5.2.2.4. 2018/19 French Language Service (FLS) Compliance Report

6. Items for Information / Discussion

6.1. Report from the Quality Committee - May 14, 2019  V. Carter  10 minutes
   - Quality Committee Board Report - May 14, 2018 - 82.26 KB

6.2. Report for the Community Advisory Council  O. Jamal  10 minutes
   - Community Advisory Council Report - April 2018 - 44.53 KB
   - Community Advisory Council Report - May 2018 - 49.87 KB

6.3. Value Realization Framework - 2017/18 Q4 Report  M. James  5 minutes
   - SRH Value Realization Framework Briefing Note - 454.08 KB
   - SRH Value Realization Framework - 2017/18 Q4 - 280.88 KB

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

6.5. Report from the President and CEO  E. Buller  10 minutes
   - CEO Report to Board - May 2018 - 351.1 KB

6.6. Report from the Chief of Staff  Dr. D. Zoutman  10 minutes
   - Chief of Staff Board Report May 2018 - 117.8 KB
   - Minutes - SRH MAC Open Session - May 10, 2018 - 230.55 KB

6.7. Report from the Foundation  M. Mazza  10 minutes

7. In-Camera Session

8. In-Camera Session without Management

9. Next Meeting and Annual General Meeting - Thursday June 28, 2018, 4 pm, Birchmount Site
   Irene Stickland Education Centre

10. Termination