

SRH Board of Directors - Open

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



Start: Thursday, May 24, 2018 - SRH Centenary Site, 2867 Ellesmere Road, Toronto, Dr. Bruce Johnston
4:00pm Conference Room



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

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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

