

SHN Board of Directors

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



Start: Thursday, January 24, 2019 -
4:00pm



SHN General Site - 3050 Lawrence Avenue East -
Auditorium

End: Thursday, January 24, 2019 - 5:45pm

1. Call to Order and Declaration of Conflicts of Interest	M. Adamson	3 minutes
2. Consent Agenda	M. Adamson	2 minutes
2.1. Approval of the Agenda		
2.2. Approval of the Minutes of November 22, 2018		
3. Items for Information / Discussion		
3.1. Report from the Quality Committee	K. Webb	10 minutes
3.2. Report for the Community Advisory Council	O. Jamal	10 minutes
3.3. Report from the Professional Staff Credentialing Committee	F. Clifford	5 minutes
3.4. Report from the Board Chair	M. Adamson	5 minutes
3.5. Report from the President and CEO	E. Buller	5 minutes
3.6. Report from the Chief of Staff	Dr. D. Zoutman	10 minutes
3.7. Report from the Foundation	M. Mazza	5 minutes
4. Items for Approval / Decision		
4.1. Report from Finance and Audit Committee	K. Suntharlingam / D.	10

	Graham	minutes
4.2. Report from the Governance Committee	G. McKay	10 minutes
4.3. Women's and Children's Program Review		
5. Next Meeting - Thursday February 28, 2019, 4 pm, - Centenary Hospital, Dr. Bruce Johnston Conference Centre		
6. Termination		
7. (Reference) Ethics Framework to Guide Decision Making		

Printed by Trish Matthews on 2019-01-24 11:09 from DiliTrust. © 2019 SRH - Board of Directors