

SHN Board of Directors

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



Start: Thursday, June 6, 2019 - 4:00pm

End: Thursday, June 6, 2019 - 5:45pm



SHN Centenary - 3rd Floor Event Space

1. Call to Order and Declaration of Conflicts of Interest	M. Adamson	3 minutes
2. Long Term Service Recognition	M. Adamson	10 minutes
3. Strategic Plan - A Year in Review	M. James / C. Hruska	15 minutes
4. Consent Agenda	M. Adamson	2 minutes
4.1. Approval of the Agenda		
4.2. Approval of the Minutes of April 25, 2019		
5. Items for Approval / Decision		
5.1. Report from the Finance and Audit Committee	K Sutharalingam	20 mins
5.1.1. Auditors Report & Audited Financial Statement		
5.1.2. Compliance with Laws and Regulations		
5.1.2.1. BPSAA Compliance Attestation		
5.1.2.2. M-SAA Declaration of Compliance		
5.1.2.3. H-SAA 2018/19 Performance		
5.1.3. Master Planning Update	D. Graham	10 minutes
5.2. Report from the Governance Committee	T. McKinnon	10 minutes
5.2.1. Nomination of Directors Slate 2019/20		

6. Items for Information / Discussion

6.1. Report for the Community Advisory Council	A. Wilson / O. Jamal	3 minutes
6.2. Report from the Quality Committee	K. Webb	10 minutes
6.3. Report from the Professional Staff Credentialing Advisory Committee	F. Clifford	5 minutes
6.4. Report from the Board Chair	M. Adamson	5 minutes
6.5. Report from the President and CEO	E. Buller	10 minutes
6.6. Report from the Chief of Staff	Dr. D. Zoutman	10 minutes

7. Next Meeting TBD

8. Termination

9. (Reference) Ethics Framework to Guide Decision Making

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