

SHN Board of Directors

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



Start: Thursday, November 7,
2019 - 4:00pm



SHN Birchmount Hospital - 3030 Birchmount Road - Col. Irene
Stickland Education Centre

End: Thursday, November 7, 2019
- 5:30pm

1. Call to Order and Declaration of Conflicts of Interest	M. Adamson	3 minutes
2. Strategic Plan - Q2 Update	M. James	15 minutes
3. Kids Care - Transforming Women's and Children's Care	N. Smith	5 minutes
4. Consent Agenda	M. Adamson	2 minutes
4.1. Approval of the Agenda		
4.2. Approval of the Minutes of October 3, 2019		
5. Items for Approval		
5.1. Report from the Finance and Audit Committee	K. Suntharalingam	10 minutes
5.1.1. Financial Reporting and Performance Analysis - August YTD Operating Results		
6. Items for Information / Discussion		
6.1. SHN Foundation Report	M. Varela	5 minutes
6.2. Report for the Community Advisory Council	A. Wilson / O. Jamal	5 minutes
6.3. Report from the Board Chair	M. Adamson	5 minutes

6.4. Report from the President and CEO	E. Buller	10 minutes
6.5. Report from the Chief of Staff	Dr. J. Hummel	10 minutes
6.6. Report from the Chief Nursing & Interprofessional Practice Executive	L. Calhoun	10 minutes
7. Next Meeting - December 5, 2019, 4 pm, - Birchmount Hospital, Irene Stickland Education Centre		
8. Termination		5:35 p.m.
9. (Reference) Ethics Framework to Guide Decision Making		

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