

# SHN Board of Directors - Open Board Meeting

Microsoft TEAMS



Start: Thursday, October 7, 2021 - 4:00pm

End: Thursday, October 7, 2021 - 5:40pm



Virtual - Microsoft TEAMS

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1. Call to Order and Declaration of Conflicts of Interest	M. Ainley	3 minutes
2. Land Acknowledgement	M. Ainley	2 minutes
3. Board Education - Equity, Diversity and Inclusion	M. James	20 minutes
4. Approval of the Agenda		
5. Items for Approval / Decision		4:25
5.1. Report from the Governance Committee	K. Webb	10 minutes
5.1.1. Election of vice chair		
6. Items for Information / Discussion		4:35
6.1. Report from the Finance, Audit, Infrastructure and Technology Committee	K. Suntharlingam	10 minutes
6.2. Report from the Quality Committee	L. Jeffs	10 minutes
6.3. Report from the Board Chair	M. Ainley	5 minutes
6.4. Report from the President and CEO	E. Buller	10 minutes
6.5. Scarborough Research Institute - Advisory Committee Report	E. Buller	5 minutes
6.6. Report from the Medical Advisory Committee	Dr. B. Lauwers	10 minutes
6.7. Report from the Chief Nursing and Allied	G. Boatswain	5

Professions Executive		minutes
6.8. Verbal Report from the Medical Staff Association	Dr. N. Venka / Dr. C. Wang	5 minutes
6.9. SHN Foundation Report	A. Vandermeer	5 minutes
7. Next Meeting - Thursday December 2, 2021 - 4 pm, - Virtual via Microsoft TEAMS		
8. Termination	M. Ainley	5:40
9. (Reference) Ethics Framework to Guide Decision Making		