



Board of Directors

Thursday, December 1, 2022

Irene Stickland Centre, Birchmount Hospital, 3030 Birchmount Road

5:30 p.m. to 7 p.m.

A G E N D A

1.0	CALL TO ORDER and DECLARATION OF CONFLICT OF INTEREST	1 minute	M. Ainley
2.0	LAND ACKNOWLEDGEMENT	1 minute	M. Ainley
3.0	CONSENT AGENDA APPROVAL	2 minutes	M. Ainley
	3.1 December 1, 2022 Agenda		
	3.2 Minutes of Previous Meetings <ul style="list-style-type: none"> • June 9, 2022 • October 6, 2022 		
4.0	BUSINESS ARISING FROM THE MINUTES	1 minute	M. Ainley
5.0	COMMITTEE REPORTS		
	5.1 Finance, Audit, Infrastructure and Technology Committee	5 minutes	K. Suntharalingam
	5.2 Quality Committee	5 minutes	L. Jeffs
	5.3 Governance Committee	5 minutes	K. Webb
	5.4 Chief of Staff	5 minutes	Dr. E. Yeung
	5.5 Chief Nursing & Allied Health Professions Executive	5 minutes	G. Boatswain
	5.6 Medical Staff Association	5 minutes	Dr. C. Wang/Dr. L. Castagna
	5.7 Professional Staff Joint Oversight Committee	5 minutes	K. Webb
	5.8 SHN Foundation	5 minutes	A. Vandermeer
	5.9 Board Chair	5 minutes	M. Ainley
	5.10 President & CEO	5 minutes	D. Graham
6.0	NEW BUSINESS/CORPORATE UPDATES		
	6.1 Corporate Balanced Scorecard	10 minutes	C. Bryan
	6.2 Scarborough Health Network Research Institute	5 minutes	Dr. A. Carvalhal
7.0	NEXT MEETING		
	<ul style="list-style-type: none"> • Thursday, February 2, 2023, 4 – 7 p.m. 		
8.0	TERMINATION	7 p.m.	
9.0	(Reference) Ethics Framework to Guide Decision Making		