



**3.1.2 2018/19 community Annual planning Submission**

**Moved by:** Krishan Suntharalingam

**Seconded by:** Matt Ainley

**THAT** the Board of Directors authorize the President & CEO and the Board Chair to sign the final 2018/19 CAPS to be submitted to the Central East LHIN by January 31, 2018, provided management confirms there are no material changes to this final submission compared to the initial November 2017 submission.

**CARRIED**

**3.2 Report from the Governance Committee**

A. Mak provided an update from the Governance Committee, overviewing the report provided in the pre-circulated material, with highlight of discussion as follows:

- The Research Ethics Board to clarify the chair succession process.

**3.2.1 Research Ethics Board - Terms of Reference**

**Moved By:** A. Mak

**Seconded By:** Janet Dalicandro

**THAT** the Board of Directors approve the Research Ethics Board Terms of Reference as suggested by the Senior Leadership.

**CARRIED**

**3.2.2. Master Planning and Redevelopment Steering Committee**

**Moved By:** K. Suntharalingam

**Seconded By:** O. Jamal

**THAT** the Board of Directors approve the Master Planning and Capital Redevelopment Steering Committee Terms of Reference and membership.

**CARRIED**

**4.0 Items for Information/Discussion**

**4.1 Value Realization Framework**

The Value Realization Report was distributed for the information of the members, in accordance with reporting timelines.

**4.2 Report from the Quality committee**

V. Carter provided an update from the November 15, 2017 Quality Committee, providing an overview of the pre-circulated report.

**4.3 Report from the Interim Chair of the Medical Advisory Committee (MAC)**

Dr. Naresh Mohan provided an overview of the report that was pre-circulated in the agenda package.

**4.4 Verbal update from the Medical Staff Association (MSA)**

Dr. D. Soberman reported that the MSA held elections and that Dr. Amir Janmohamed is now the MSA

President, and Dr. Dov Soberman is the Vice President. Both were thanked for their work over the first year of integration.

M. Adamson congratulated the physicians on their appointments, and noted the board members look forward to working with them in the future.

**5.2 Report from the Interim President and CEO**

E. Buller provided an overview of the report that was pre-circulated in the agenda package.

**5.3 Report from the Board Chair**

M. Adamson thanked all Board members for participating in today's retreat, where we were pleased to welcome Dr. Bob Bell as our guest speaker.

**6.0 Next Meeting**

Thursday January 25, 2018 between 4 pm – 7 pm.

**8.0 Termination**

The meeting terminated at 3 pm.