

SHN Board of Directors

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



Start: Thursday, April 25, 2019 -
4:00pm

SHN General Hospital - 3050 Lawrence Avenue - Lee Family
Auditorium

End: Thursday, April 25, 2019 -
4:00pm



1. Call to Order and Declaration of Conflicts of Interest	M. Adamson	3 minutes
2. Consent Agenda	M. Adamson	2 minutes
2.1. Approval of the Agenda		
2.2. Approval of the Minutes of March 28, 2019		
3. Items for Approval / Decision		
4. Items for Information / Discussion		
4.1. Report for the Community Advisory Council	A. Wilson / O. Jamal	5 minutes
4.2. Report from the Board Chair	M. Adamson	5 minutes
4.3. Report from the President and CEO	E. Buller	10 minutes
4.4. Report from the Chief of Staff	Dr. D. Zoutman	10 minutes
5. Next Meeting & AGM - Thursday June 6, 2019, 4 pm		
6. Termination		
7. (Reference) Ethics Framework to Guide Decision Making		
