

SHN Board of Directors

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



Start: Thursday, February 6, 2020
- 4:00pm



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

End: Thursday, February 6, 2020
- 5:30pm

1. Call to Order and Declaration of Conflicts of Interest	K. Webb	3 minutes
2. Consent Agenda	K. Webb	2 minutes
2.1. Approval of the Agenda		
2.2. Approval of the Minutes of November 7, 2019		
3. Education: Clinical Service Plan "Transforming Care"	A. Lauwers	30 minutes
4. Strategic Plan Update	M. James	15 minutes
5. Items for Approval / Decision		
5.1. Report from the Finance and Audit Committee	M. Ainley	20 minutes
5.1.1. Audit Service Plan and Fees		
5.1.2. HAPs/CAPs Submission		
5.2. Report from the Quality Committee	K. Webb	20 minutes
5.3. Report from the Governance Committee	G. McKay	15 minutes
5.3.1. Finance and Audit Committee Terms of Referenece		

6. Items for Information / Discussion

6.1. Report from the Professional Staff Credentialling Advisory Committee	G. McKay	5 minutes
6.2. Report for the Community Advisory Council	A. Wilson / O. Jamal	5 minutes
6.3. Report from the Board Chair	K. Webb	5 minutes
6.4. Report from the President and CEO	E. Buller	10 minutes
6.5. Report from the Chief of Staff	Dr. D. Zoutman	10 minutes
6.6. Report from the Chief Nursing Executive	L. Calhoun	
6.7. SHN Foundation Report	FYI	0 minutes
7. Next Meeting - DATE, 2019, 4 pm, - Birchmount Hospital, Irene Stickland Education Centre		
8. Termination		
9. (Reference) Ethics Framework to Guide Decision Making		

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