

SHN Board of Directors

Microsoft TEAMS



Start: Thursday, December 3, 2020 - 4:00pm

End: Thursday, December 3, 2020 - 5:30pm



Virtual - Microsoft TEAMS

1. Call to Order and Declaration of Conflicts of Interest	M. Adamson	3 minutes
2. COVID-19 and Health System Transformation	Matt Anderson, CEO Ontario Health	30 minutes
3. Consent Agenda	M. Adamson	2 minutes
3.1. Approval of the Agenda		
3.2. Approval of the Minutes of October 1, 2020		
3.3. Committee Reports		
4. Items for Approval / Decision		
4.1. Report from the Finance, Audit, Infrastructure and Technology Committee	M. Ainley	15 minutes
5. Items for Information / Discussion		
5.1. Governance Committee Update	G. McKay	10 minutes
5.2. Quality Committee Update	K. Webb	10 minutes
5.3. Verbal Report from the Board Chair	M. Adamson	5 minutes
5.4. Report from the President and CEO	E. Buller	15 minutes
5.5. Report from the Medical Advisory Committee	Dr. B. Lauwers	10 minutes

5.6. Report from the Chief Nursing Executive

G. Boatswain

10
minutes

5.7. Verbal Report from the SHN Foundation CEO

A. Vandermeer

10
minutes

6. Next Meeting - Thursday February 4, 2021, 4 pm, -
Virtual via Microsoft TEAMS

7. Termination

6:00

8. (Reference) Ethics Framework to Guide Decision
Making

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