

# SHN Board of Directors

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



Start: Thursday, March 28, 2019 -  
4:00pm



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

End: Thursday, March 28, 2019 -  
5:40pm

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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 February 28, 2019		
3. Items for Approval / Decision		
3.1. Report from the Finance and Audit Committee	K. Suntharalingham	20 minutes
3.1.1. Operating Plan - Review and Approval	D. Graham	
3.2. Report from the Governance Committee	G. McKay	15 minutes
3.2.1. Bylaw and Policies		
3.3. Report from the Quality Committee	K. Webb	20 minutes
3.3.1. 2019/20 Quality Improvement Plan	L. Calhoun	
3.4. Strategy & Transformation		
3.4.1. Patient Declaration of Values	M. James	10 minutes
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
4.5. SHN Foundation Report	FYI	0 minutes
5. Next Meeting - Thursday April 25, 2019, 4 pm, - General Hospital, Lee Family Auditorium		
6. Termination		
7. (Reference) Ethics Framework to Guide Decision Making		

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