

SHN Board of Directors - Open Board Meeting

Microsoft TEAMS

Start: Thursday, December 2, 2021 - 4:00pm

Virtual - Microsoft TEAMS

End: Thursday, December 2, 2021 - 5:55pm

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| 1. Call to Order and Declaration of Conflicts of Interest | M. Ainley | 3 minutes |
| 2. Approval of Agenda | | 4:03 |
| 3. Board Education | | |
| 3.1. Scarborough Research Institute Strategic Plan | E. Buller & D. Graham | 15 minutes |
| 4. Approval of Minutes of the Previous meeting - October 7, 2021 | | 2 minutes |
| 5. Items for Approval / Decision | | 4:20 |
| 5.1. Report from the Finance, Audit, Infrastructure and Technology Committee | K. Suntharalingam | 10 minutes |
| 5.1.1. October YTD Financials | | |
| 5.2. Report from the Quality Committee | R. Woods | 10 minutes |
| 5.2.1. Quality Improvement Plan | | |
| 5.3. Report from the Joint Professional Staff Oversight Committee | O. Jamal | 10 minutes |
| 6. Items for Information / Discussion | | 4:50 |
| 6.1. Report from the Governance Committee | K. Webb | 10 minutes |
| 6.2. Report from the Board Chair | M. Ainley | 5 minutes |
| 6.3. Report from the President and CEO | E. Buller | 10 |

| | | minutes |
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| 6.4. Report from the Medical Advisory Committee | Dr. B. Lauwers | 10 minutes |
| 6.5. Report from the Chief Nursing and Allied Professions Executive | G. Boatswain | 10 minutes |
| 6.6. Verbal Report from the Medical Staff Association | Dr. N. Venka / Dr. C. Wang | 5 minutes |
| 6.7. SHN Foundation Report | A. Vandermeer | 15 minutes |
| 7. Next Meeting - Thursday February 3, 2022 - 4 pm, - Virtual via Microsoft TEAMS | | |
| 8. Termination | M. Ainley | 5:55 |
| 9. (Reference) Ethics Framework to Guide Decision Making | | |