

SHN Board of Directors - Open Board Meeting

Irene Stickland Centre, Birchmount Hospital, 3030 Birchmount Road



Start: Thursday, October 6, 2022 - 4:00pm

End: Thursday, October 6, 2022 - 6:20pm

1. Call to Order and Declaration of Conflict of Interest	M. Ainley	1 minutes
2. Land Acknowledgement	M. Ainley	2 minutes
3. Approval of the Agenda	M. Ainley	1 minute
4. Minutes of the Previous Meeting	M. Ainley	1 minutes
4.1. Minutes of June 9, 2022		
5. Education Item		
5.1. Scarborough Ontario Health Team	M. James	20 minutes
5.2. Medical Affairs - Chief of Staff	Dr. E. Yeung	20 minutes
6. Committee Reports		
6.1. Finance, Audit, Infrastructure and Technology Committee	M. Goddard	5 minutes
6.2. Quality Committee	L. Jeffs	5 minutes
6.3. Governance Committee	K. Webb	5 minutes
6.4. Chief Nursing & Allied Health Professions Executive	G. Boatswain	10 minutes
6.5. Medical Staff Association	Dr. C. Wang/Dr. L.	5 minutes

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6.6. SHN Foundation	A. Vandermeer	5 minutes
6.7. Board Chair	M. Ainley	5 minutes
6.8. Chief of Staff	Dr. E. Yeung	10 minutes
6.9. President & CEO	D. Graham	10 minutes
7. New Business/Corporate Updates		
7.1. Corporate Balanced Scorecard - Meeting of Operations	C. Bryan	15 minutes
7.2. Scarborough Health Network Research Institute - Advisory Committee Update	D. Graham/Dr. A. Carvalhal	10 minutes
7.3. Scarborough Academy of Medicine and Integrated Health (SAMIH)	D. Graham/Dr. E. Yeung	10 minutes
8. Next Meeting - Thursday, December 1, 2022	M. Ainley	
9. Termination	M. Ainley	6:20 p.m.
10. (Reference) Ethics Framework to Guide Decision Making		
