

SHN Board of Directors

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



Start: Thursday, February 28, 2019 SHN Centenary Site - 2867 Ellesmere Road - Dr. Bruce Johnston
- 4:00pm Conference Room



End: Thursday, February 28, 2019 -
5:00pm

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 January 24, 2018		
3. Items for Information / Discussion		
3.1. Report from the Quality Committee	K. Webb	10 minutes
3.2. Report for the Community Advisory Council	O. Jamal	10 minutes
3.3. Report from the Board Chair	M. Adamson	5 minutes
3.4. Report from the President and CEO	E. Buller	10 minutes
3.5. Report from the Chief of Staff	Dr. D. Zoutman	10 minutes
4. Items for Approval / Decision		

4.1. NONE

5. Next Meeting - Thursday March 28, 2019, 4 pm, -
Birchmount Hospital, Irene Stickland Education centre

6. Termination

7. (Reference) Ethics Framework to Guide Decision Making

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