


SRH Board of Directors - Open
 416) 915-1249 /1-866-465-6318 PCode 6631725
 SRH Birchmount Site,3030 Birchmount Road, Toronto, Lower Level Boardroom
 Sep 28 2017 - 4:00pm to 5:30pm

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| 1. Board Education - Employee and Physician Engagement Survey Results | R. Lewis | 4:00 |
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 Employee and Physician Survey


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| 2. Call to Order and Declaration of Conflicts of Interest | F. Clifford | 4:20 |
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| 3. Consent Agenda | F. Clifford | 4:25 |
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3.1. Approval of the Agenda


3.2. Approval of the Previous Minutes

 SRH Board MINUTES August 31, 2017

 Minutes SRH Board OPEN June 29, 2017

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| 4. Items for Approval / Decision | | 4:30 |
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| 4.1. Report from the Finance and Audit Committee - September 18, 2017 | K. Suntharalingham | |
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 SRH BOD Standing FINANCE AND AUDIT Committee Report Sept. 2017

4.1.1. Receive the July YTD Operating Results

 FAC Item 1 July YTD Operating Results

4.1.2. Signing Authorities Policy

 FAC Item 2 Signing Authorities Policy


4.1.3. Dialysis Strategy Update

 FAC Item 3 Dialysis Strategy Update

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| 4.2. Report from the Governance Committee | F. Clifford | |
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4.2.1. Board Policy Approvals

 SRH Open Board Meetings Policy

 SRH Board Development and Director Education Policy


 SRH Duties and Expectations of Director Policy

 SRH Board Officer Succession Policy

4.2.2. Terms of Reference Approval


4.2.2.1. Patient Advisory Council Terms of Reference

4.3. Value Realization Framework Report M. James

 Value Realization Framework Report

5. Items for Information / Discussion

5.1. Report from the Quality Committee - September 11, 2017 V. Carter 4:50


 Quality Committee Report to the Board September 11 2017

5.2. Report from the Interim Chair of the Medical Advisory Committee Dr. N. Mohan 5:00

 Interim SRH Chair Report September 2017

 Minutes SRH MAC Open Session Sep 14-17

5.3. Report from the President and CEO E. Buller 5:10

 SRH CEO Report to Board September 2017

5.4. Verbal report from the Board Chair M. Adamson 5:20

6. In-Camera Session 5:30

7. In-Camera Session without Management (if required)

8. Next Meeting - October 26, 2017, 4 pm, SRH General Site, 3050 Lawrence Ave. - Lee Family Auditorium

9. Termination

10. Motions Log