

SRH Board of Directors - Open

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



Start: Thursday, November 22, 2018 -
5:00pm



SRH General Site - 3050 Lawrence Avenue East -
Cafeteria

End: Thursday, November 22, 2018 - 6:10pm

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 October 25, 2018		
3. Strategic Plan Implementation Update	M. James	15 minutes
4. Items for Approval / Decision		
5. Report from Finance and Audit Committee	K. Suntharlingam	10 minutes
6. Items for Information / Discussion		
6.1. Report from the Quality Committee	K. Webb	10 minutes
6.2. Report for the Community Advisory Council	A. Wilson, Chair CAC	10 minutes
6.3. Report from the Board Chair	M. Adamson	5 minutes
6.4. Report from the President and CEO	E. Buller	10 minutes
6.5. Report from the Chief of Staff	Dr. D. Zoutman	10 minutes
6.6. Report from the Foundation	M. Mazza	10

7. Next Meeting - Thursday January 24, 2018, 4 pm, - General Site Lee Family Auditorium

8. Termination

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