

## SRH Board of Directors - Open

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



Start: Thursday, October 25, 2018 - 5:30pm SRH Centenary Site - 2867 Ellesmere Road - Dr. Bruce Johnston Conference Room



End: Thursday, October 25, 2018 - 7:15pm

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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 September 27, 2018		
3. Items for Approval / Decision		
3.1. Report from the Governance Committee	G. McKay	10 minutes
4. Items for Information / Discussion		
4.1. Report from Finance and Audit Committee	K. Suntharlingam	10 minutes
4.2. Report from the Quality Committee	K. Webb	10 minutes
4.3. Report for the Community Advisory Council	A. Wilson, Chair CAC	10 minutes
4.4. Report from the Board Chair	M. Adamson	10 minutes
4.5. Report from the President and CEO	E. Buller	10 minutes
4.6. Report from the Chief of Staff	Dr. D. Zoutman	10 minutes

4.7. Report from the Foundation

M. Mazza

10  
minutes

5. Next Meeting - Thursday November 22, 2018, 4 pm, -  
General Site TBD

6. Termination

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