

SRH Board of Directors - Open

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



Start: Thursday, September 27, 2018 - 4:00pm SRH General Site - 3050 Lawrence Avenue East - Lee Family Auditorium

End: Thursday, September 27, 2018 - 6:00pm

1. Call to Order and Declaration of Conflicts of Interest	M. Adamson	2 minutes
2. Consent Agenda	M. Adamson	2 minutes
2.1. Approval of the Agenda		
2.2. Approval of the Minutes of June 28, 2018		
3. Items for Approval / Decision		
4. Items for Information / Discussion		
4.1. Value Realization Framework Report	M. James	10 minutes
4.2. Report for the Community Advisory Council	A. Wilson, Chair CAC	10 minutes
4.3. Report from the Board Chair	M. Adamson	10 minutes
4.4. Report from the President and CEO	E. Buller	10 minutes
4.5. Report from the Chief of Staff	Dr. D. Zoutman	10 minutes
4.6. Report from the Foundation	M. Mazza	10 minutes
5. In-Camera Session		
6. In-Camera Session without Management		

7. Next Meeting - Thursday October 25, 2018, 4 pm, Centenary
Site - Dr. Bruce Johnston Conference Room

8. Termination

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