

SRH Board of Directors - Open

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



Start: Thursday, June 28, 2018 -
4:40am



SRH Birchmount Site,3030 Birchmount Road, Toronto,
BOARDROOM

End: Thursday, June 28, 2018 -
4:40am

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 Previous Minutes of May 24, 2018		
3. Items for Approval / Decision		
3.1. Report from the Finance and Audit Committee - June 18, 2018	K. Suntharalingam	5 minutes
3.1.1. Approve the amended Year End Audited Financial Statements		
3.1.2. Approval of the Auditors		
3.2. Shared Hospital Laboratory - Converting to a tax-exempt not-for-profit organization	E. Buller	5 minutes
4. Report from the Governance Committee - June 5, 2018	G. Mckay	5 minutes
5. Items for Information / Discussion		
5.1. Report from the Quality Committee - June 11, 2018	V. Carter	5 mins
5.2. Report from the Community Advisory Council - June 12, 2018	O. Jamal	5 minutes
5.3. Report from the Board Chair	M. Adamson	5

minutes

5.4. Report from the President and CEO

E. Buller

5
minutes

5.5. Report from the Chief of Staff

Dr. D. Zoutman

5
minutes

5.6. Report from the SRH Foundation

M. Mazza

5
minutes

6. In-Camera Session

7. Next Meeting - TBD

8. Termination

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