










SRH Board of Directors - Open  
 416) 915-1249 /1-866-465-6318 PCode 6631725  
 SRH General Site, 3050 Lawrence Avenue East, Toronto, 1st Floor - Lee Family Auditorium  
 Oct 26 2017 - 4:00pm to 5:20pm

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|--|-------------|------|
| 1. Call to Order and Declaration of Conflicts of Interest  | M. Adamson  | 4:00 |
| 2. Board Education - Setting the Stage: Strategic Planning   | M. James    | 4:00 |
| <ul style="list-style-type: none"> <li> Strategic Planning Presentation</li> <li> 2017 Corporate SRH Environmental Scan</li> </ul>   |             |      |
| 3. Consent Agenda  | M. Adamson  | 4:30 |
| <ul style="list-style-type: none"> <li>3.1. Approval of the Agenda</li> <li>3.2. Approval of the Previous Minutes of September 28, 2017           <ul style="list-style-type: none"> <li> Minutes - Sept. 28, 2017</li> </ul> </li> <li>3.3. Report from the Quality Committee - October 10, 2017           <ul style="list-style-type: none"> <li>V. Carter</li> <li> Standing QUALITY Committee Report 10 October 2017</li> </ul> </li> </ul>   |             |      |
| 4. Items for Approval / Decision   |             | 4:35 |
| 4.1. Report from the Governance Committee - October 3, 2017  | F. Clifford | 4:35 |
| <ul style="list-style-type: none"> <li> SRH BOD Standing GOVERNANCE Committee Report Oct. 3, 2017           <ul style="list-style-type: none"> <li>4.1.1. Ethics Framework               <ul style="list-style-type: none"> <li> Ethics Framework Briefing Note</li> <li> Ethics Framework Supplementary material</li> </ul> </li> <li>4.1.2. Integrated Risk Management Framework               <ul style="list-style-type: none"> <li> Framework for Integrated Risk Management</li> <li> 21 Questions Healthcare Boards Should Ask About Risk-HIROC</li> </ul> </li> </ul> </li> </ul> |             |      |

 IRM Briefing Note FINAL FOR BOARD.pdf


#### 4.1.2.1. SRH 2017/18 Top 10 Risks

 SRH Top Risks - 2017/18

### 5. Items for Information / Discussion

5.1. Report from the Board Chair M. Adamson 4:45

5.2. Report from the President and CEO E. Buller 4:55

 CEO Report to Board October 2017

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

 Interim SRH Chair Report - October 2017

 SRH Medical Advisory Committee Minutes - Oct 12-17

6. In-Camera Session 5:15

7. Session of Independent Directors without Management 6:30

8. Next Meeting - November 24, 2017, 12:45pm, Scarboro Golf and Country Club

9. Termination

10. Motions Log