

**Board of Trustees' Meeting**

**A G E N D A**

Wednesday, May 18, 2016

6:00-8:00 pm, Executive Boardroom, Room 5E100

<i>Time</i>	<i>Item</i>	<i>Presenter/s</i>	<i>Action</i>
<b>Please Note: A light dinner will be available at 5:30 pm in the Boardroom</b>			
6:00 p.m.	Board Education: <b>Students Home Visiting Program</b>	Golda Milo-Manson, Vice President, Medicine and Academic Affairs Amir Karmali, Family-Centred Care Specialist	
	<b>Declaration of Conflict of Interest</b>		
6:30 p.m.	<b>1.0 Consent Agenda</b>		
	1.1 Agenda for Meeting May 18, 2016*	Janet Morrison	<b>Decision</b>
	1.2 Minutes of Board Meeting April 20, 2016*		
	1.3 Board Standing Committees' Report May 2016*		
	1.4 Hospital Nominees to Foundation Board 2016-17*		
	1.5 Foundation Nominees to Hospital Board 2016-17*		
	1.6 Proposed Board Members/Officers*		
6:35 p.m.	<b>2.0 President &amp; CEO Report</b>		
	2.1 President's Report May 2016*	Julia Hanigsberg	Discussion
6:45 p.m.	<b>3.0 Business Arising</b>		
	3.1 Governance Policies*	Jean Lam	<b>Decision</b>
6:55 p.m.	<b>4.0 New Business</b>		
	4.1 Ambulatory Care Strategy*	Diane Savage	Information
	4.2 Board Evaluation Questionnaire and Trustee Self-Evaluation Questionnaire*	Jean Lam	Information
7:30 p.m.	<b>5.0 Reports</b>		
	5.1 Q4 Performance Reporting 2015-16*	Diane Savage/Julia Hanigsberg	Information
	5.2 Medical Advisory Committee Report*	Golda Milo-Manson	Information
	5.3 Foundation Report*	Sandra Hawken	Information
7:40 p.m.	<b>6.0 Adjournment</b>		
	<b>7.0 Fill out feedback form in folder</b>		
7:45 p.m.	<b>8.0 CLOSED Meeting</b>		

**Date of Next Meeting –**

Wednesday, June 8, 2016

**6:00-7:00 pm, Room 5E100**

*A Recognition Reception will be held on June 8, 2016 from 7:00-8:00 pm in the Conference Centre for our Board Chair and Retiring Trustees*

## **MOTIONS FOR APPROVAL**

### **1.0 Consent AGENDA for Meeting of May 18, 2016**

A MOTION *to approve*:

- 1.1) the Agenda for meeting of the Board of Trustees May 18, 2016
- 1.2) the Minutes of the meeting of the Board on April 20, 2016
- 1.3) the Board Standing Committee Report for May 2016

Was made by \_\_\_\_\_, and seconded by \_\_\_\_\_, The MOTION was \_\_\_\_\_.

### **3.1 Governance Policies**

MOTION: It was MOVED by \_\_\_\_\_, and SECONDED by \_\_\_\_\_ that the Board of Trustees approve the recommendation from the Governance Committee to approve the Governance Policies as pre-circulated.