

Board of Trustees' Meeting

A G E N D A

Wednesday, December 13, 2017

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

<i>Time</i>	<i>Item</i>	<i>Presenter/s</i>	<i>Action</i>
6:00 p.m.	Board Education Session: "Update from the Deputy Minister of Health and Long-Term Care"	Dr. Robert Bell, Deputy Minister, Ministry of Health and Long-Term Care	
6:30 p.m.	Opening Remarks from the Chair of the Board	Cally Hunt	
	Declaration of Conflict of Interest	Cally Hunt	
6:33 p.m.	1.0 Consent Agenda		
	1.1 Agenda for Meeting December 13, 2017	Cally Hunt	Decision
	1.2 Minutes of Board Meeting November 15, 2017*		
	1.3 Board Standing Committees' Report December 2017*		
6:35p.m.	2.0 President & CEO Report		
	2.1 President's Report to the Board - December*	Julia Hanigsberg	Discussion
	3.0 New Business		
6:45 p.m.	3.1 New Organization Values Next Steps*	Nancy Killey/Doug Miron	Discussion
7:00 p.m.	3.2 Financial Statements to October 31, 2017*	Marg Rappolt/Ben Sybring	Decision
7:10 p.m.	3.3 Foundation 5-Year Vision*	Sandra Hawken	Information
	4.0 Reports		
7:25 p.m.	4.1 Quality Committee Report*	Laurie Hicks	Information
7:30 p.m.	4.2 Medical Advisory Committee Report*	Golda Milo-Manson	Information
7:30 p.m.	5.0 Adjournment		
	6.0 Fill out feedback form in folder		
7:30-7:35 pm	7.0 Meeting without Management	Cally Hunt	



Please join us for a holiday reception immediately following the meeting



Next Meeting **Wednesday, January 17, 2018**
6:00 – 8:00 pm
Holland Bloorview, Room 5E100