

Board of Trustees' Meeting

A G E N D A

Wednesday, October 25, 2017

3:40-4:00 pm

The Estates of Sunnybrook, Vaughan Estates, Academy of Medicine Room

<i>Time</i>	<i>Item</i>	<i>Presenter/s</i>	<i>Action</i>
3:40 p.m.	Opening Remarks from the Chair of the Board	Cally Hunt	
3:43 p.m.	Declaration of Conflict of Interest		
3:44 p.m.	1.0 Consent Agenda		
	1.1 Agenda for Meeting October 25, 2017*	Cally Hunt	Decision
	1.2 Minutes of Board Meeting September 19, 2017*		
	1.3 Board Standing Committees' Report October 2017*		
	1.4 Board Work Plan 2017-2018*		
3:46 p.m.	2.0 President & CEO Report		
	2.1 President's Report October 2017*	Julia Hanigsberg	Discussion
3:55 p.m.	3.0 Business Arising		
	3.1 Accreditation 2017 – Preliminary Survey Results	Julia Hanigsberg	Information
	3.2 Trustee Recruitment*	Jean Lam	Information
	3.3 Medical Advisory Committee Report*	Golda Milo-Manson	Information
4:00 p.m.	4.0 Adjournment	Cally Hunt	
	5.0 Fill out feedback form in folder		

Next Meeting:

November 15, 2017

6:00-8:00 pm

Holland Bloorview, Room 5E100