

Board of Trustees' Meeting

A G E N D A

Wednesday, June 6, 2018

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.	Opening Remarks from the Chair of the Board	Cally Hunt	
6:05 p.m.	Declaration of Conflict of Interest	Cally Hunt	
6:05 p.m.	1.0 Consent Agenda		
	1.1 Agenda for Meeting June 6, 2018	Cally Hunt	Decision
	1.2 Minutes of Board Meeting May 16, 2018*		
	1.3 Board Standing Committees' Report June 2018*		
	1.4 Proposed Slate of Officers 2018-2019*		
	1.5 Proposed Board Standing Committee Membership 2018-19*		
	1.6 Proposed Board Meeting Dates 2018-2019*		
	1.7 Foundation Report*		
6:10 p.m.	2.0 President & CEO Report		
	2.1 President's Report to the Board – June*	Julia Hanigsberg	Discussion
	3.0 New Business		
6:20 p.m.	3.1 Preliminary Year-End Financial Statements as of March 31, 2018*	Marg Rappolt/Ben Sybring	Decision
6:35 p.m.	3.2 Draft Audited Financial Statements as of March 31, 2018*	Marg Rappolt/Ben Sybring	Decision
	4.0 Reports		
6:45 p.m.	4.1 Performance Scorecard – Q4*	Diane Savage	Information
6:55 p.m.	4.2 Quality Committee Report*	Laurie Hicks	Information
7:00 p.m.	4.3 Medical Advisory Committee Report	Golda Milo-Manson	Information
7:05 p.m.	5.0 Adjournment	Cally Hunt	
7:05 p.m.	6.0 Closed Meeting	Cally Hunt	
7:20 p.m.	7.0 Meeting without Management	Cally Hunt	
7:30 p.m.	Fill out feedback form in folder		

Upcoming Meetings:

**Annual General Meeting and Brief Board Meeting
Wednesday, June 20, 2018
5:00-6:00 pm, Conference Centre**

**Hospital & Foundation Boards Reception for Retiring Trustees and Directors
6:00-7:00 pm, Conference Centre**