

1.0 CALL TO ORDER (5 MIN)

Any conflict of interest must be declared at the time the meeting is called to order or at such time as one arises in the meeting. Please see Consent Agenda Guidelines on page 2.

1.1 Patient Experience Video

2.0 REVIEW/ OF CONSENT AND FULL AGENDA (5 MINUTES)

2.1 Approval of Full Agenda

It is recommended that the Full Agenda for the March 28, 2018 Board meeting be approved as written.

2.2 Approval of Consent Agenda

It is recommended that the Consent Agenda for the March 28, 2018 Board meeting, consisting of the recommendations and reports found in Appendix 1 **beginning on page 135 be approved.**

3.0 PRESENTATION (30 min)

3.1 Ethics Program Update

4.0 NEW BUSINESS/RECOMMENDATIONS/FOR INFORMATION (80 MINUTES)

4.1 Chair's Remarks (10 min)

4.1.1 Committee Chair Round table

R. Robinson

4.2 CEO Report (15 min)

P. Woods

4.3 Lawson Health Research Institute Report (5 min)

4.3.1 Fiscal 2018 Q3 Results for information

K. Ross

4.4 St. Joseph's Health Care London Update (5 min)

G. Kernaghan

4.5 Medical Advisory Committee Recommendations (15 min)

4.5.1 New Appointments to Professional Staff

4.5.2 Changes to Professional Staff Appointments

4.5.3 Clinical Fellow Appointments

A. Lum

4.6 Governance Committee (15 min)

4.6.1 Policy Recommendation- Education Policy

4.6.2 QPMC – Family and Patient Advisor Recommendation

A. Walby

4.7 Quality and Performance Monitoring (10 min)

4.7.1 Quality Improvement Plan Recommendation

4.7.2 Accreditation Readiness

L. McBride

4.8 Finance and Audit Committee (5 min)

4.8.1 Multi-Service Accountability Agreement

B. Bird

4.9 Executive Committee

4.9.1 Chair, MAC Goals Year 2

4.9.2 Vice Chair MAC Goals Year 2

5.0 ADJOURNMENT/ NEXT MEETING

NEXT MEETING(s) –April 25, 2018

APPENDIX I

2.2 Consent Agenda

2.2.1 Minutes of Regular Meeting 20180228 

R. Robinson

2.2.2 Committees of the Board- Minutes

2.2.2.1 Governance Committee 20180319

2.2.2.2 Medical Advisory Committee 20180314

2.2.2.3 Finance and Audit Committee 20180308

2.2.2.4 Quality and Performance Monitoring 20180222

2.2.2.5 Joint Collaboration 20180213

APPENDIX II – FOR INFORMATION AND FEEDBACK

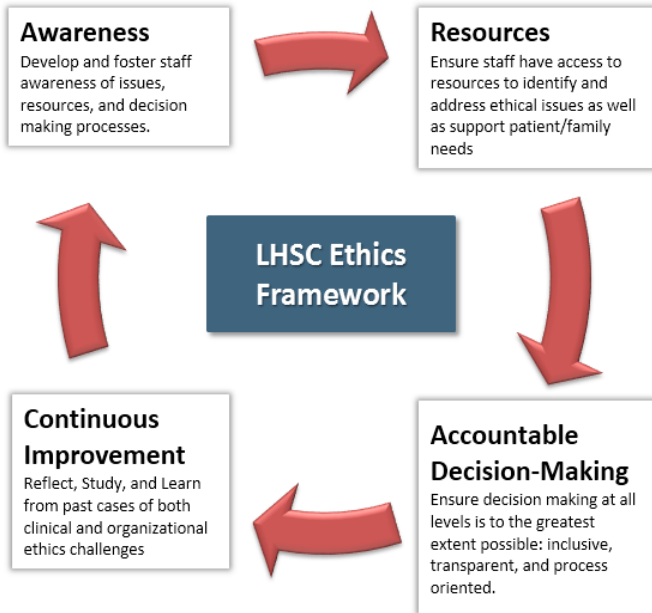
2.3 Governance Committee

2.3.1 CEO Succession Policy

CONSENT AGENDA GUIDELINES

The board's parliamentary authority—American Institute of Parliamentarians Standard Code of Parliamentary Procedure—explains the Consent Agenda. Organizations having a large number of routine matters to approve often save time by use of consent agenda. This is a portion of the printed agenda listing matters that are expected to be non-controversial and on which there are likely to be no questions.

Before taking the vote, the presiding officer (chair) allows time for the members to read the list to determine if it includes any matters on which they may have a question, or which they would like to discuss or to oppose. Any member has a right to remove any item from the consent agenda, in which case it is transferred to the regular agenda so that it may be considered and voted on separately. A member may ask a question to clarify a consent agenda item without removing it from the consent agenda, but if this proves to be more than a clarification, the presiding officer can insist that it be removed and placed on the regular agenda. The remaining items are then unanimously approved en bloc without discussion, saving the time that would be required for individual votes.



Board Membership:

Chair: Ramona Robinson

Elected Directors:

Brenda Bird	Sandi Caplan	Tom Gergely	Kimberlee Haines	Mike Hodgson
Adam Hopper=R	Suzanne Jaekel	Sharon Irwin-Foulon	Larry McBride	Phyllis Retty
Kevin Ross	Amy Walby	Matthew Wilson	Jeff Wright	

Ex-Officio:

Trevor Delaire	Andrea Lum	David Steven	Michael Strong	Sachin Pandey
Tod Warner	Paul Woods	Carol Young-Ritchie		

Healthcare Partner Representatives

Howard Rundle, Liaison (SJ)=R Gillian Kernaghan, President and CEO (SJ)

Resource:


Tammy Eskildsen

Quorum

8

Symbols:

R= Regrets

= attachments

T/C = Teleconference