

## 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

## 2.0 REVIEW OF FULL AGENDA (5 MINUTES)

### 2.1 Approval of Full Agenda

It is recommended that the Full Agenda for the September 26, 2018 Board meeting be approved as written.

### 2.2 Approval of Consent Agenda

It is recommended that the Consent Agenda for the September 26, 2018 Board meeting, consisting of the recommendations and reports found in Appendix 1 **beginning on page 193 be approved.**

## 3.0 PRESENTATION- STRATEGIC PLAN INITIATIVES (55 MINUTES)

### 3.1 Strategic Plan Initiatives Recommendation (P. Woods/N. Johnson)

### 3.2 Strategic Plan Communication Rollout Recommendation (S. Irwin-Foulon)

## 4.0 NEW BUSINESS/RECOMMENDATIONS/FOR INFORMATION (110 MINUTES)

### 4.1 Chair's Remarks (15 min)

4.1.1 Committee Chair Roundtable

4.1.2 Board to Board Update

4.1.3 Selection Committee Establishment and Interim Chief Appointment

R. Robinson

### 4.2 CEO Report 📄 (15 min)

4.2.1 CEO Goals Report Q1

P. Woods

### 4.3 Balanced Scorecard Quarter 1 (15 min) (Admin Leads/Committee Chairs) (15 min)

B. Bird, S. Irwin-Foulon, L. McBride, A. Lum

### 4.4 Lawson Health Research Institute (5 min)

4.4.1 Q1 Financial Results

B. Wilkinson

### 4.5 St. Joseph's Health Care, London Update (5 min)

H. Rundle

### 4.6 Quality and Performance Monitoring Committee (10 min)

4.6.1 Patient Safety Plan

L. McBride

### 4.7 Medical Advisory Committee Recommendations (25 min)

4.7.1 Overview to Credentialing Processes (R. Walker)

4.7.2 New Appointments to Professional Staff



4.7.3 Changes to Professional Staff Appointments

4.7.4 New Clinical Fellows Appointments

4.7.5 Chief, Clinical Neurological Sciences Recommendation

4.7.6 Chief, Midwifery Appointment Recommendation

A. Lum

<p><b>4.8 Selection Committee- Chair and Vice Chair Medical Advisory Committee</b> (10 min)</p> <p>4.8.1 <u>Chair, MAC and Director of Medical Quality of Care Recommendation</u></p> <p>4.8.2 <u>Vice Chair, MAC and Assistant Director of Medical Quality of Care Recommendation</u></p>	R. Robinson
<p><b>4.9 Finance and Audit Committee</b> (25 min)</p> <p>4.9.1 <u>Audited MoHLTC Reports</u></p> <ul style="list-style-type: none"> <li>• 2017/18 - Community Mental Health Program (CMHC), Children's Mental Health, Psychiatric Outpatient Medical Salaries-Programs 3003-3116</li> <li>• 2017/18 - Hospital on Call Coverage (HOCC) Year End Funding Settlement</li> <li>• 2017/18 - Midwifery Year End Settlement</li> <li>• 2017/18 - London Regional Base Hospital Program</li> <li>• 2017/18 - Health Infrastructure Renewal Fund (HIRF)</li> <li>• 2017/18 – Hospital Energy Efficiency Program (HEEP)2017/18 - Emergency Child Psychiatry</li> </ul> <p>4.9.2 <u>LHSC Q1 Financial Results</u></p> <p>4.9.3 <u>Retention and Selection of Professional Services - Actuarial Services</u></p> <p>4.9.4 <u>Internal Audit Charter</u></p> <p>4.9.5 <u>Internal Audit Plan</u></p>	B. Bird
<b>4.0 ADJOURNMENT/ NEXT MEETING</b>	
<b>NEXT MEETING(s) –Regular Meeting October 31, 2018</b>	
<b>APPENDIX I</b>	
<b>2.2 Consent Agenda</b>	
2.2.1 <u>Board of Directors Minutes June 27, 2018</u> 	
2.2.2 <u>Board of Directors Organizational Minutes June 27, 2018</u> 	
2.2.3 <u>Committee Minutes of Meeting</u>	
2.2.3.1 Finance and Audit Committee 20180614, 20180913	
2.2.3.2 Medical Advisory Committee 20180606, 20180718, 20180822, 20180912	
2.2.3.3. Quality and Performance Monitoring Committee 20180621	
2.2.3.4 Governance Committee, 20180801, 20180917	
2.2.3.5 People and Culture Committee 20180918	
2.2.3.6 Executive Committee Meeting 201809xx	

**Board Membership:**

**Chair:** Ramona Robinson

**Elected Directors:**

Brenda Bird	Jim Brock	Sandi Caplan	Kimberlee Haines	Mike Hodgson
Adam Hopper	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
Kelly Tranquilli	Paul Woods	Carol Young-Ritchie		

**Healthcare Partner Representatives**

Howard Rundle, Liaison (SJ)	Gillian Kernaghan, President and CEO (SJ)	Bill Wilkinson (Lawson)
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**Resource:**

Tammy Eskildsen

**Quorum**

8

**Symbols:**

**R=** Regrets

= attachments

**T/C** = Teleconference

	Requirement	Questions
<b>V</b>	<u>V</u> oice your concerns	<input type="checkbox"/> <a href="#">Is it an ethical issue?</a> <input type="checkbox"/> What is the ethical question? (be open to having the question evolve as you work through the problem) <input type="checkbox"/> Whose responsibility is it to answer the question? (do you have the authority to answer it?) <input type="checkbox"/> If there are concerns about raising the issue, consider an ethics consult
<b>A</b>	<u>A</u> ccess Resources	<input type="checkbox"/> Have you spoken with a colleague or leader? <input type="checkbox"/> Have you reviewed the <a href="#">Ethics Intranet Page</a> ? <input type="checkbox"/> Are you using either the <a href="#">ChELO checklist</a> or the <a href="#">Ethical Process Checklist</a> ? <input type="checkbox"/> Have you considered an <a href="#">ethics consult</a> ?
<b>L</b>	<u>L</u> earn	<input type="checkbox"/> How did you come to know about the issue? <input type="checkbox"/> What are the relevant policies, laws, professional statements? <input type="checkbox"/> What information do you need to make a judgement about the situation? <input type="checkbox"/> Has this issue been dealt with previously?
<b>U</b>	<u>U</u> nderstand	<input type="checkbox"/> Who are the stakeholders? <input type="checkbox"/> How/Where should stakeholders be involved in decision-making? <input type="checkbox"/> Which <a href="#">values</a> are relevant? <input type="checkbox"/> What are the differing viewpoints/perspectives on the issue?
<b>E</b>	<u>E</u> valuate	<input type="checkbox"/> What are the options? <input type="checkbox"/> How would each option reflect our commitment to <a href="#">organizational</a> or other important values? <input type="checkbox"/> Build the best argument for each <input type="checkbox"/> Make a reasoned decision
<b>S</b>	<u>S</u> ustain	<input type="checkbox"/> Consider how to address personal needs of those impacted by the decision <input type="checkbox"/> Set short and long term targets to review your decision <input type="checkbox"/> Is there new information that would change the way approach the situation if it were to happen again? <input type="checkbox"/> What is being done to build organizational memory? (e.g. published case report, new policy, education,)

## Value Based Decision making

### 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.

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Trevor Delaire	Andrea Lum	David Steven	Michael Strong	Sachin Pandey
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