

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 May 30, 2018 Board meeting be approved as written.

2.2 Approval of Consent Agenda

It is recommended that the Consent Agenda for the May 30, 2018 Board meeting, consisting of the recommendations and reports found in Appendix 1 **beginning on page** be approved.

3.0 NEW BUSINESS/RECOMMENDATIONS/FOR INFORMATION (130 MINUTES)

3.1 Chair's Remarks (10 min)

R. Robinson

3.2 CEO Report (15 min)

3.2.1 CEO Quarter 4 goals/transition plan update

P. Woods

3.3 Quarterly Indicator Report Discussion (15 min)

Committee
Chairs

3.4 Lawson Health Research Institute Report (5 min)

K. Ross

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

H. Rundle

3.6 Medical Advisory Committee Recommendations (35 min)

3.6.1 Process overview for re-credentialing suspended professional staff for professional staff (10 min)

A. Lum

3.6.2 New Appointments to Professional Staff

3.6.3 Changes to Professional Staff Appointments

3.6.4 Clinical Fellow Appointments

3.6.5 Quarterly Report on Goals – Chair (10 min)

3.6.6 Quarterly Report on Goals- Vice Chair (10 min) guest: F. Siddiqi

3.7 Governance Committee (15 min)

3.7.1 Professional Staff ByLaws amendments

A. Walby

3.8 People and Culture Recommendation (15 min)

3.8.1 Ethical Decision Making Framework (guest: R. Sibbald)

S. Irwin-Foulon

3.9 Quality and Performance Monitoring 📎 (5 min) 3.9.1 <u>Patient Experience Semi Annual Update</u>	M. Wilson
3.10 Finance and Audit Recommendations (15 min) 3.10.1 <u>LHSC Year end Performance</u> 3.10.2 <u>LHSC Draft Audited Financial Statements</u> 3.10.3 <u>Broader Attestation Public Posting Strategy</u> 3.10.4 <u>Broader Public Sector Attestation Statement</u> 3.10.5 <u>2018-20 Hospital Service Accountability Agreement (HSAA)</u>	B. Bird

4.0 ADJOURNMENT/ NEXT MEETING

NEXT MEETING(s) –June 27, 2018—ANNUAL MEETING DAY, PLEASE BLOCK MID AFTERNOON ON

APPENDIX I

2.2 Consent Agenda

2.2.1 Minutes of Regular Meeting 20180425 📎

2.2.2 Committees of the Board- Minutes

- 2.2.2.1 Governance Committee 20180522
- 2.2.2.2 Medical Advisory Committee 20180509
- 2.2.2.3 People and Culture 20180508
- 2.2.2.4 Quality and Performance Monitoring 20180517
- 2.2.2.5 Joint Collaboration Committee 20180514
- 2.2.2.6 Finance and Audit 20180516, 20180524

2.2.3 Investment Sub-Committee

- 2.2.3.1 Fund Manager Performance
- 2.2.3.2 Investment Allocations

R. Robinson

Board Membership:

Chair: Ramona Robinson

Elected Directors:

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

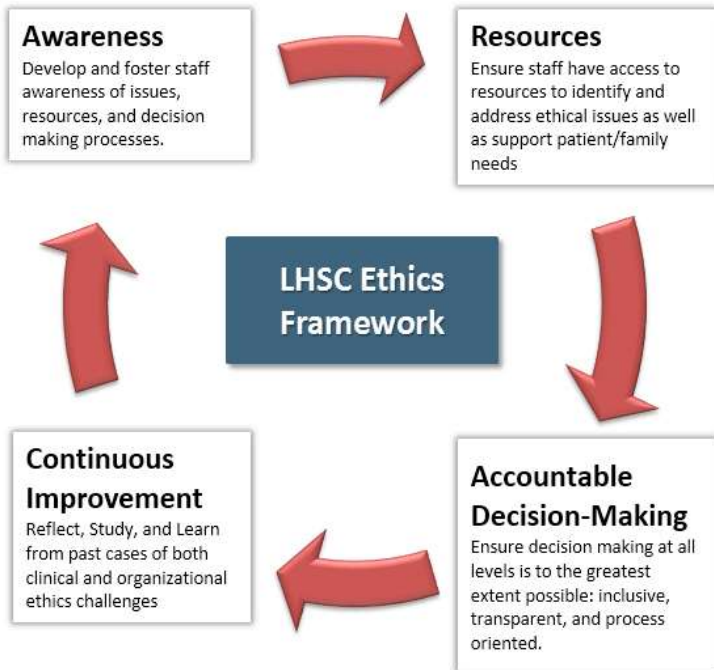
Ex-Officio:

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

Healthcare Partner Representatives

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

Resource: Tammy Eskildsen **Quorum:** 8 **Symbols:** **R=** Regrets **T/C =** Teleconference
 📎= attachments



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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