

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 February 28, 2018 Board meeting be approved as written.

2.2 Approval of Consent Agenda

It is recommended that the Consent Agenda for the February 28, 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 (120 MINUTES)

3.1 Chair's Remarks (10 min)

3.1.1 Committee Chair Round table

3.1.2 Executive Compensation Update (Guest: S. Nickle)

R. Robinson

3.2 CEO Report (15 min)

P. Woods

3.3 Balanced Scorecard Committee Reports Q3 (10 min)

3.3.1 Big Dot Orientation (A. Walby, Guest: J. Schleifer Taylor)

3.3.2 Q3 Committee Scorecard Reports

Committee
Chairs

3.4 Lawson Health Research Institute Report (10 min)

B. Wilkinson

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

H. Rundle

3.6 Medical Advisory Committee Recommendations (15 min)

3.6.1 New Appointments to Professional Staff

3.6.2 Changes to Professional Staff Appointments

3.6.3 Clinical Fellow Appointments

A. Lum

3.7 People and Culture Committee (15 min)

3.7.1 Corporate Communication Plan Annual Review
(guest: T. LaRocca)

S. Irwin-Foulon

3.8 Governance Committee (15 min)

3.8.1 Patient and Family Advisor

3.8.2 LHSC Board Retreat

A. Walby

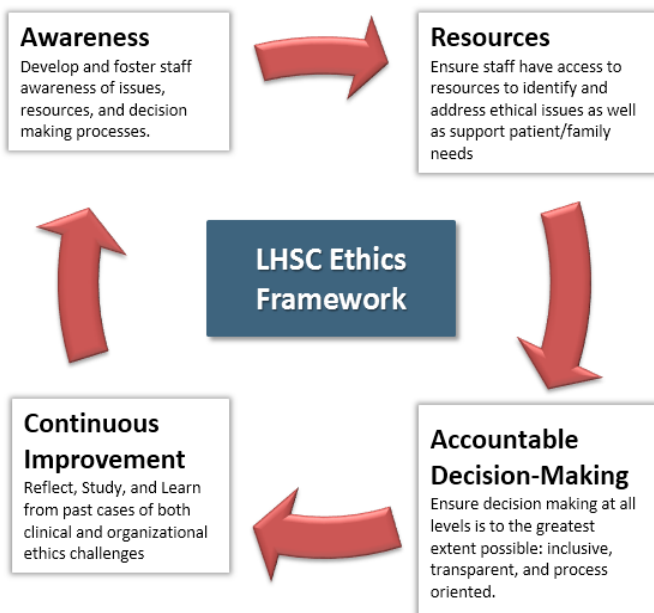
3.9 Quality and Performance Monitoring (15 min)

3.9.1 Accreditation Readiness

3.9.2 Quality Improvement Plan 2017/18 Indicator Proposal

L. McBride

3.10 Executive (5 min) 3.10.1 <u>Chair/Vice MAC Selection Committee</u>	A. Walby
3.11. Finance and Audit Committee (5 min) 3.11.1 <u>LHSC Credit Facility</u>	B, Bird
3.0 ADJOURNMENT/ NEXT MEETING	
NEXT MEETING(s) –March 28, 2018	
APPENDIX 1	
2.2 Consent Agenda 2.2.1 Minutes of Regular Meeting 20180131 2.2.2 Committees of the Board- Minutes 2.2.2.1 <u>Governance Committee 20180115</u> 2.2.2.2 <u>Medical Advisory Committee 20180214</u> 2.2.2.3 <u>People and Culture 20180213</u> 2.2.2.4 <u>Finance and Audit Committee 20171215, 20180215</u> 2.2.3 Finance and Audit 2.2.3.1 <u>Q3 Financial Report Recommendation</u>	R. Robinson



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 =R	Kimberlee Haines	Mike Hodgson
Adam Hopper	Suzanne Jaekel	Sharon Irwin-Foulon	Larry McBride	Phyllis Retty
Kevin Ross=R	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

= attachments

T/C = Teleconference