

MIDDLESEX HOSPITAL ALLIANCE

MISSION STATEMENT

Our mission is to provide healthcare as we would expect for our own families.

BOARD OF DIRECTORS MEETING AGENDA

Wednesday, April 27, 2016 – 1730 hours

FCHS BOARDROOM

Teleconference: 1-866-305-1460, Access Code 6045228

****TOUR OF NEW FCHS DI SUITE AT 1730 HOURS****

	FYI	Discuss	Decision	Presenter	Time
				Time Check	1800 hrs
1. CALL TO ORDER			✓	D. Butler	5 min
2. APPROVAL OF AGENDA					
3. DECLARATION OF INTEREST					
				Time Check	1805hrs
4. OPENING REMARKS BOARD CHAIR	✓			D. Butler	5 min
				Time Check	1810 hrs
5. STORY TELLING – “A PATIENT’S EXPERIENCE”	✓			N. MacLean	5 min
				Time Check	1815rs
6. CONSENT AGENDA			✓	D. Butler	5 min
6.1 Board of Directors – March 30, 2016*					
6.2 Resources Committee - April 20, 2016**					
6.3 Governance Committee – April 20, 2016*					
6.4 COO Report*					
6.5 Chief of Staff Report*					
				Time Check	1820 hrs
7. CEO REPORT**	✓		✓	T. Stepanuik	5 min
				Time Check	1825 hrs
8. STRATEGIC ISSUES					
8.1 Clinical Services Planning Update	✓			D. Butler/T. Stepanuik	5 min
8.2 Operating Plan Update	✓			A.Smith/ T.Stepanuik	10 min
8.3 Professional Services Building Update*	✓			A.Smith	5 min
8.4 Trane Update*	✓			A.Smith/ T. Stepanuik	10 min
				Time Check	1855 hrs
9. BUSINESS ARISING					
9.1 2016/17 QIP Pay at Risk*		✓		D. Butler	5 min
				Time Check	1900 hrs
10. NEW BUSINESS					
10.1 SW LHIN Funding Announcement				T.Stepanuik	10 min
10.2 2015/16 QIP Pay at Risk Payout*		✓	✓	T. Stepanuik	10 min
10.3 Patients First Update*		✓		N. MacLean/ T. Stepanuik	10 min
				Time Check	1930 hrs
11. CORRESPONDENCE & ANNOUNCEMENTS					
12. COMING EVENTS					
12.1 MHA Board Retreat – April 30, 2016 – SMGH Boardroom	✓			D. Butler	5 min
12.3 SMGH Foundation Coming Events*					
12.4 FCHS Foundation Annual Golf Tournament – July 15, 2016*					
				Time Check	1935 hrs
13. ADJOURNMENT			✓	D. Butler	1935 hrs
14. INDEPENDENT DIRECTOR SESSION				Elected Directors	15 min

*Agenda items Attached

**Agenda items to follow under separate cover

***to be discussed at meeting