

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, February 24, 2016 – 1730 hours

SMGH Boardroom

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

	FYI	Discuss	Decision	Presenter	Time
				Time Check	1730 hrs
1. CALL TO ORDER			✓	D. Butler	5 min
2. APPROVAL OF AGENDA					
3. DECLARATION OF INTEREST					
				Time Check	1735hrs
4. OPENING REMARKS BOARD CHAIR				D. Butler	5 min
				Time Check	1740 hrs
5. STORY TELLING – “A PATIENT’S EXPERIENCE”	✓			N. MacLean	5 min
				Time Check	1745 hrs
6. CONSENT AGENDA			✓	D. Butler	5 min
6.1 Board of Directors – January 27, 2016*					
6.2 Governance – February 10, 2016*					
6.3 LAC – February 2, 2016*					
6.4 COO Report*					
6.5 Chief of Staff Report*					
				Time Check	1750 hrs
7. CEO REPORT*	✓		✓	T. Stepanuik	5 min
				Time Check	1755 hrs
8. STRATEGIC ISSUES					
8.1 Clinical Services Plan Steering Committee Update	✓			D. Butler	5 min
8.2 Surgical Volumes	✓			D. Butler	5 min
8.3 SW LHIN Stroke Consolidation*	✓			T. Stepanuik	5 min
8.4 HSAA*	✓			T. Stepanuik	5 min
8.5 2014-17 M-SAA Agreement (FCHS)*	✓			T. Stepanuik	5 min
				Time Check	1820 hrs
9. BUSINESS ARISING					
9.1 Professional Services Building Update	✓			A.Smith	5 min
9.2 Trane Update	✓			A.Smith	5 min
9.3 FCHS Endoscopy	✓			N. Maltby/ J. Dreyer	5 min
				Time Check	1835 hrs.
10. NEW BUSINESS					
10.1 2016/17 Capital Budget		✓		A.Smith	10 min
10.2 Joint Meeting between MHA & SHHA Executive		✓		D. Butler	10 min
10.3 MHA Hats Off Awards*		✓		D. Butler	10 min
				Time Check	1905 hrs
11. CORRESPONDENCE & ANNOUNCEMENTS					
11.1 SW LHIN 2015-16 Q2	✓			D. Butler	5 min
11.2 BPSAA Reporting*					
				Time Check	1910hrs
12. COMING EVENTS					
12.1 MHA Service Awards – Tuesday, March 29, Caradoc Sands, Strathroy (1800 hours)	✓			D. Butler	5 min
12.2 SMGH Foundation Upcoming Events*					
13. ADJOURNMENT			✓	D. Butler	1915hrs

14. APPENDICES					
<i>Following the adjournment of the meeting, as part of best practice, a non-management Independent Directors Session is scheduled for 15 minutes. All ex-officio board members and staff are to be excused from the session.</i>					
15. INDEPENDENT DIRECTOR SESSION					15 min

*Agenda items Attached

**Agenda items to follow under separate cover

***to be discussed at meeting