

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, January 27, 2016 – 1730 hours

SMGH Boardroom

Teleconference: 1-866-305-1460, Access Code 2953202#

	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				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
7.1 Board of Directors – November 25, 2015*					
7.2 Resources Committee – January 20, 2016*					
7.3 Quality Committee – December 1, 2015*					
7.4 Executive Committee – December 11, 2015 & January 20, 2016*					
7.5 COO Report*					
7.6 Chief of Staff Reports December 2015 and January 2016*					
				Time Check	1750 hrs
7. CEO REPORT**	✓		✓	T. Stepanuik	5 min
				Time Check	1755 hrs
8. STRATEGIC ISSUES					
8.1 Clinical Services Plan Update	✓			D. Butler	5 min
8.2 SMGH QbP Activity Correspondence to the SW LHIN Dec 14/15*		✓		T. Stepanuik	5 min
8.3 Media Attention Elective QbP’s		✓		T. Stepanuik	10 min
8.3.1 Planning and Delivery of Elective Surgical Procedures*					
8.4 MHA/SHHA Shared Service Agreement – CEO*		✓		K. Williams	10 min
8.4.1 Correspondence to SHHA*					
8.5 Surgical Services Initiative 2015 16 Fiscal Year		✓		D. Butler	10 min
				Time Check	1835 hrs
9. BUSINESS ARISING					
10. NEW BUSINESS					
10.1 Resources Committee					
10.1.1 Managing of Funds in Reserve Policy		✓		B. Montgomery	5 min
10.1.2 Funding Formula Components*		✓		A. Smith	10 min
10.1.3 Trane		✓		A. Smith	5 min
10.2 HAPS		✓		T. Stepanuik	5 min
10.3 HSAA		✓		T. Stepanuik	5 min
10.4 Patients First Briefing Note & Discussion Paper*		✓		T. Stepanuik	5 min
10.5 FCHS New DI Equipment and Suite*		✓		S. Ouellet	5 min
10.6 Smoking Legislation Update		✓		S. Ouellet	5 min
10.7 Syrian Refugees*		✓		T. Stepanuik	5 min
10.8 MOHLTC Parking Directive*		✓		T. Stepanuik	5 min
				Time Check	1930 hrs

11. CORRESPONDENCE & ANNOUNCEMENTS						
11.1 CGE Educational Offerings*	✓				D. Butler	5 min
11.2 CCAC Update to Auditor General's Report*						
11.3 SHHA Correspondence*						
11.4 SMGH Foundation Newsletter*						
11.5 Staff Retirement Thank You*						
11.6 MOHLTC and Quality Management Partnership Announcement*						
11.7 OHA Board Chair Report December 2015*						
11.8SAA Update: Shared Accountability*						
11.9 MHA Strategic Plan Short Form*						
					Time Check	1935hrs
12. COMING EVENTS						
					Time Check	1935 hrs
13. ADJOURNMENT						
					✓	D. Butler 1935 hrs
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