

**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, March 30, 2016 – 1730 hours

**SMGH Auditorium**

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

	FYI	Discuss	Decision	Presenter	Time
				Time Check	1730 hrs
<b>1. CALL TO ORDER &amp; WELCOME SHHA GUESTS</b>			✓	D. Butler	5 min
<b>2. APPROVAL OF AGENDA</b>					
<b>3. DECLARATION OF INTEREST</b>					
				Time Check	1735hrs
<b>4. OPENING REMARKS BOARD CHAIR</b>	✓			D. Butler	5 min
				Time Check	1740 hrs
<b>5. STORY TELLING – “A PATIENT’S EXPERIENCE”</b>	✓			M. Robertson	5 min
				Time Check	1745rs
<b>6. CONSENT AGENDA</b>					
6.1 Board of Directors – February 24, 2016*			✓	D. Butler	5 min
6.2 Resources March 10, 2016*					
6.2.1 Attestation – April 1, 2015 to March 10, 2016*					
6.3 Quality, Utilization & Risk Management Committee – March 15, 2016*					
6.4 COO Report*					
6.5 Chief of Staff Report*					
				Time Check	1750 hrs
<b>7. CEO REPORT**</b>	✓		✓	T. Stepanuik	5 min
				Time Check	1755 hrs
<b>8. STRATEGIC ISSUES</b>					
8.1 MHA Quality Improvement Plan (QIP) 2016-17** ( <i>previously sent</i> )*		✓	✓	N. MacLean/ M. Robertson	15 min
8.2 Clinical Services Planning Update	✓			Panel Chairs/D. Butler/Dr. G. Perkin	20 min
8.3 H-SAA Extension Approval (SMGH and FCHS)*	✓		✓	R. McRae	10 min
8.4 Pre Capital Submission SMGH Main Electrical System Replacement*	✓	✓	✓	A.Smith	10 min
8.5 TRANE Update**	✓		✓	A.Smith	15 min
8.6 Professional Services Building Update*		✓	✓	T. Stepanuik	10 min
				Time Check	1915 hrs
<b>9. BUSINESS ARISING</b>					
9.4 OTN Feedback – FCHS COPD Clinic*	✓	✓		S. Ouellet	10 min

				Time Check	1925 hrs
<b>10. NEW BUSINESS</b>					
10.1 2016/17 Capital Plans**		✓	✓	A.Smith	10 min
10.2 2016/17 Operating Plans**		✓	✓	A.Smith	15 min
10.3 Physician Assisted Dying*		✓		T. Stepanuik	5 min
				Time Check	2000 hrs
<b>11. CORRESPONDENCE &amp; ANNOUNCEMENTS</b>					
11.1 OHA President's Report*	✓			T. Stepanuik	5 min
11.2 Summary of SW LHIN Patients First Engagement Sessions*	✓			T. Stepanuik	
11.3 CCAC Response to Public Consultation for Patient's First*	✓			T. Stepanuik	
				Time Check	2005 hrs
<b>12. COMING EVENTS</b>					
12.1 MHA Board Retreat – April 30, 2016 – SMGH Boardroom	✓			D. Butler	5 min
12.2 MHA Service Awards (March 29, 2016)*					
12.3 SMGH Foundation Coming Events*					
12.4 FCHS Foundation Annual Golf Tournament – July 15, 2016					
				Time Check	2010hrs
<b>13. IN CAMERA</b>					
13.1 Credentials		✓	✓	Dr. G. Perkin	10 min
13.2 MHA/SHHA CEO Agreement Extension		✓	✓	K. Williams	10 min
				Time Check	2030 hrs
<b>14. ADJOURNMENT</b>					
					✓
				D. Butler	2030 hrs
<b>15. INDEPENDENT DIRECTOR SESSION</b>					
				Elected Directors	15 min

\*Agenda items Attached

\*\*Agenda items to follow under separate cover

\*\*\*to be discussed at meeting