

Agenda
Annual 5 Partners Accountability Session
Thursday, May 21, 2015
8:30 AM – 12:00 PM
Embassy Ballroom, Victoria Inn, 555 Arthur Street West

Strategic Objective: To provide a 2015 Strategic Plan final report to our '5 Partners in Health'.

#	Time (X)	Presenter	Item & Purpose (Y)	Expected Outcome (Z)			
				Information	Feedback	Decision	Detail
	0800 – 0830	BREAKFAST AVAILABLE FOR ALL ATTENDEES					
1	0830 - 0835	Chisholm Pothier	Call to order and Introduction.	X			Achieve results.
2	0835 - 0840	<i>TBD</i>	Opening Prayer.				
3	0840 - 0845	Dr. William McCready	Welcome and Overview of the Session.	X			Shared understanding of the session objectives.
4	0845 – 0855	Rod Morrison	Overview of Past 4 Years: 2015 Strategic Plan.	X			Shared understanding.
5	0855 - 0910	Dr. Mark Henderson	<u>Strategic Direction:</u> Chronic Disease Prevention & Management <ul style="list-style-type: none"> • Bariatric Centre of Excellence. 	X	X		Shared understanding.
6	0910 - 0925	Chisholm Pothier	<u>Strategic Direction:</u> Aboriginal Health <ul style="list-style-type: none"> • Welcoming Environment. 	X	X		Shared understanding.
7	0925 - 0940	Dr. Mark Henderson	<u>Strategic Direction:</u> Comprehensive Clinical Services <ul style="list-style-type: none"> • Interim Vascular Service Development and Cardiovascular Proposal Moving Forward. 	X	X		Shared understanding.

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8	0940 - 0955	Dr. Mark Henderson	<u>Strategic Direction:</u> Mental Health & Addictions <ul style="list-style-type: none"> Brief Intervention Therapy Team. CAHO Standard Discharge Pilot Study. 	X	X		Shared understanding.
9	0955 – 1005	Chisholm Pothier	<u>Community Engagement:</u> <ul style="list-style-type: none"> Continued Commitment to Accountability. 		X		Identify activities and initiatives to advance success.
	1005 - 1020	BREAK					
10	1020 - 1035	Kelly Meservia-Collins	<u>Academics:</u> <ul style="list-style-type: none"> Academic Health Sciences Centre Journey. 	X			Shared understanding.
11	1035 - 1045	Peter Myllymaa	Financial Overview.	X			Shared understanding.
12	1045 - 1100	Dr. Mark Henderson	<u>Patient Flow Strategy:</u> <ul style="list-style-type: none"> Advocate with System Partners. 	X			Shared understanding.
13	1100 – 1105	Keith Taylor	Celebration of Successes.	X			Shared understanding.
14	1105 – 1110	Chisholm Pothier	Re-Cap and Closing Remarks.	X			Shared understanding of next steps.
15	1110 – 1115	<i>TBD</i>	Closing Blessing.				

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TBRHSC is committed to ensuring decisions and practices are ethically responsible and align with our mission/vision/values. All leaders should consider decisions from an ethics perspective including their implications on patients, staff and the community. The following questions should be reviewed for each decision.

1. Does the course of action put 'Patients First' by responding respectfully to needs & values of patients and families?
2. Does the course of action demonstrate 'accountability' by advancing quality, safety and Patient and Family Centred Care & delivering fiscally responsible services?
3. Does the course of action demonstrate 'respect' by honouring the uniqueness of every individual?
4. Does the course of action demonstrate 'Excellence' by reinforcing that we are recognized leaders in Patient and Family Centered Care through the alignment of Academics and Research with Clinical Services?

For more detailed questions to use on difficult decisions, please refer to TBRHSC's Framework for Ethical Decision Making