

**Board of Directors
Open Meeting
Wednesday, February 22, 2017 – 5:00 pm Boardroom, Level 3, TBRHSC
980 Oliver Road, Thunder Bay
AGENDA**

Vision: *Healthy Together*

Mission: *We will deliver a quality patient experience in an academic health care environment that is responsive to the needs of the population of Northwestern Ontario*

Values: *Patients ARE First (Accountability, Respect and Excellence)*

#	Time (X)	Presenter	Item & Purpose (Y)	Expected Outcome (Z)			
				Recommendation / Decision / Action	Education	Discussion	Information
1.0			CALL TO ORDER and WELCOME				
2.0			PATIENT STORY – Dr. Crocker Ellacott				
3.1	1	N. Doucette	Quorum (8 members total required, 6 being voting)				
3.2	1	N. Doucette	Conflict of Interest				
3.3	1	N. Doucette	Approval of the Agenda	X			
3.4	3	N. Doucette	Chair’s Remarks*				X
4.0			PRESENTATIONS/EDUCATION				
4.1	15	Dr. Crocker Ellacott	Patient and Family Centred Care*		X		
5.0			CONSENT AGENDA				
5.1	-		Board of Directors Open Minutes – February 1, 2017*	X			X
5.2	-		Corporate Membership*				X
6.0			REPORTS AND DISCUSSION				
6.1	5	J. Bartkowiak	Report from the President and CEO*	X			X
6.1.1	10	A. Björn K. Meservia Collins	Indigenous Health Strategic Direction Update (Respect Training)*			X	X
6.2	10	Senior Leadership	Report from Senior Leadership*				X
6.2.1	10	Senior Leadership	Q3 2020 Strategic Plan Progress Report*				X
6.3	5	Dr. Porter	Report from the Chief of Staff*				X
6.4	5	Dr. Crocker Ellacott	Report from the Chief Nursing Executive*				X
6.5	5	Dr. Moody-Corbett	Report from the Northern Ontario School of Medicine*				X
6.6	5	Dr. Thibert	Report from the Professional Staff Association				
6.7	5	G. Craig	Report from the Foundation*				X
6.8	5	J. Bartkowiak	Proposed AGM Time Change*	X		X	
7.0			COMMITTEE MATTERS				
7.1	10	C. Freitag A. Björn	Quality Committee – February 14, 2017* 7.1.1 2017-18 Performance Based Executive Compensation Framework*				X X

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			7.1.2 2017-18 Quality Improvement Plan*				
7.2	10	D. Mannisto	Governance and Nominating Committee – February 15, 2017 Increase in number of elected Board members*	X			
8.0	FOR INFORMATION						
8.1	-		Board and Committee Work Plans*				X
8.2	-		Webcast Statistics*				X
8.3	-		Report from the Health Research Institute*				X
8.4	-		Environmental Compliance and Fire Safety Update*				X
8.5			2017 Pathology and Laboratory Medicine Annual Report*				
9.0	BOARD MEMBER COMMENTS					X	
10.0	DATE OF NEXT MEETING – April 5, 2017						X
11.0	ADJOURNMENT						
Ethical Framework							
<p>The Hospital is committed to ensuring decisions and practices are ethically responsible and align with our Vision, Mission and Values. Leaders should consider decisions from an ethics perspective including their implications on patients, staff and the community.</p> <p>The following questions should be considered for each decision:</p> <ol style="list-style-type: none"> 1. Does the course of action put 'Patients First' by responding respectfully to the needs, values, and expectations of our patients, their families, and the communities? 2. Does the course of action demonstrate 'Accountability' by advancing a quality patient experience that is socially and fiscally accountable? 3. Does the course of action demonstrate 'Respect' by honouring the uniqueness of each individual and his/her culture? 4. Does the course of action demonstrate 'Excellence' by fostering an environment of innovation and learning to provide a quality patient experience? <p>For more detailed questions to use on difficult decisions, please refer to the Hospital's Framework for Ethical Decision Making</p>							