

**Board of Directors
Open Meeting
Wednesday, June 7, 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 – <i>Debora Prokopich Buzzi (Dr. Mark Henderson)</i>				
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. Puskas A. Vinet C. Fanti	5:05pm - Regional Orthopaedic Program – Musculoskeletal Centre of Excellence*		X		X
5.0			CONSENT AGENDA				
5.1	-		Board of Directors Open Minutes – May 3, 2017*	X			X
5.2	-		Governance and Nominating Committee – May 17, 2017 5.2.1 Committee Work Plans*				X
5.3	-		Resource Planning Committee – May 16, 2017 5.3.1 Broader Public Sector Travel and Expense Report, for the period October 1, 2016 to March 31, 2017*; 5.3.2 Broader Public Sector Accountability Act Attestation Certificate* 5.3.3 Hospital Service Accountability Agreement Declaration of Compliance* 5.3.4 Multi Sector Service Accountability Agreement Declaration of Compliance*				X
5.4	-		Quality Committee Minutes – April 12, 2017*				X
5.5	-		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. Bjorn A. Carr D. Jean-Pierre	5:30pm - Indigenous Health Strategic Direction Update (Recruitment)*				X

#	Time (X)	Presenter	Item & Purpose (Y)	Expected Outcome (Z)			
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6.1.2	10	Senior Leadership	5:40pm - Q4 Strategic Progress Report and Related Performance Indicators*				X
6.2	10	Senior Leadership	Report from Senior Leadership*				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
7.0	COMMITTEE MATTERS - none						
7.1	10	D. Mannisto	Governance and Nominating Committee – May 17, 2017 Hospital By-Law*	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	-		Report from the Volunteer Association*				X
8.5	-		2014-19 Energy Usage & Conservation Demand Management Plan*				X
9.0	BOARD MEMBER COMMENTS						
10.0	DATE OF NEXT MEETING – June 22, 2017 – Annual General Meeting						
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"> 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? Does the course of action demonstrate 'Accountability' by advancing a quality patient experience that is socially and fiscally accountable? Does the course of action demonstrate 'Respect' by honouring the uniqueness of each individual and his/her culture? 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>							