

**Board of Directors
Open Meeting
Wednesday, November 7, 2018 – 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	Presenter	Item & Purpose	Expected Outcome				
				Recommendation / Decision/Action	Education	Discussion	Strategic Progress	Fiduciary Information
1.0	2		CALL TO ORDER and WELCOME					
2.0	10		PATIENT STORY – Glenn Craig					
3.1	1	M. Simeoni	Quorum (9 members total required, 7 being voting)					
3.2	1	M. Simeoni	Conflict of Interest					
3.3	1	M. Simeoni	Approval of the Agenda	X				
3.4	5	M. Simeoni	Chair's Remarks*					X
4.0			PRESENTATIONS/EDUCATION					
4.1	10	C. Pirie	Indigenous Health Direction*		X			
5.0			CONSENT AGENDA					
5.1	-		Board of Directors Open Meeting Minutes – October 3, 2018*	X				X
5.2	-		Patient Safety and Quality of Care Committee Minutes – October 17, 2018*					X
5.3	-		2018-2019 Attestation for Appointment and Re-appointment Processes for Professional Staff and Regulated Licensed Professionals*					X
5.4	-		Q2 2018-2019 Wages and Source Deduction Attestation*					X
5.5	-		TBRHSC Research Ethics Board Appointment*					X
6.0			REPORTS					
6.1	10	J. Bartkowiak	Report from the President and CEO* 6.1.1 Current Challenges: a. 2019-2020 Budget b. Infection Control c. Emergency Department follow up d. Other matters or comments	X				X
6.2	5	Dr. Ahmed	Report from the Chief of Staff*					X
6.3	5	D.M. Perry	Report from the Chief Nursing Executive*					X
6.4	5	Dr. Moody-Corbett	Report from the Northern Ontario School of Medicine					X
6.5	5	Dr. Davenport	Report from the Professional Staff Association					X
6.6	5	G. Craig	Report from the Foundation*					X
7.0			FIDUCIARY MATTERS					
7.1	5	G. Whitney	Report from the Chair of the Patient Safety and Quality of Care Committee:					

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			a. Accreditation b. Infection Control c. Credentialing d. 2018-2019 Patient Safety Quality of Care Committee Workplan e. Other matters or comments					X X X X X
7.2	5	G. Walsh	Report from the Chair of the Resource Planning Committee: a. Northern Supply Chain Update b. People, Culture & Strategy Updates & Engagement c. Other matters or comments					X X X
7.3	5	D. Mannisto	Report from the Governance and Nominating Committee: a. NW LHIN Governance to Governance Session b. Other matters or comments					X X
8.0	FOR INFORMATION							
8.1	-		Workplans*					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	-		Article: Permanent funding sought for crisis response team to help with mental health calls*					X
8.6	-		NOSM: Report to Northern Ontario – Rooted in the North*					X
8.7	-		NOSM: The Northern Health Research Scope*					X
9.0	BOARD MEMBER COMMENTS							
10.0	DATE OF NEXT MEETING – December 5, 2018							
11.0	ADJOURNMENT							
Ethical Framework								
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.								
The following questions should be considered for each decision:								
<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? 								
For more detailed questions to use on difficult decisions, please refer to the Hospital's Framework for Ethical Decision Making								