

**Board of Directors
Open Meeting
Wednesday, February 6, 2019 – 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					
1.1	5	M. Simeoni	Chair's Remarks*					X
1.2	1	M. Simeoni	Quorum (9 members total required, 7 being voting)					
1.3	1	M. Simeoni	Conflict of Interest					
1.4	1	M. Simeoni	Approval of the Agenda	X				
2.0	5		PATIENT STORY – David Murray					
3.0			PRESENTATIONS/EDUCATION - None					
4.0			CONSENT AGENDA					
4.1	-		Board of Directors Open Meeting Minutes-December 5, 2019*	X				X
4.2	-		Patient Safety and Quality of Care Committee Minutes-December 19, 2018*					X
4.3	-		Patient Safety and Quality of Care Committee Minutes and Quarterly Scorecard-January 16, 2019*					X
4.4	-		Q3 2018-2019 Wages and Source Deduction Attestation*					X
5.0			REPORTS					
5.1	10	J. Bartkowiak	Report from the President and CEO* 5.1.1 Current Challenges: a. EVP, Research, Quality, and Academics Recruitment b. Overcapacity Update	X				X
5.2	5	Dr. Ahmed	Report from the Chief of Staff*					X
5.3	1	G. Craig	Foundation Highlights					X
6.0			FIDUCIARY MATTERS					
6.1	5	G. Whitney	Report from the Chair of the Patient Safety and Quality of Care Committee: a. Indigenous Collaboration Report b. ED Return Visit Quality Program c. 2019-20 Quality Improvement Plan d. Annual Research Compliance Report					X
6.2	5	D. Mannisto	Report from the Governance and Nominating Committee: a. Board Policies* b. CEO and COS Performance Evaluation Process	X				X
7.0			FOR INFORMATION					

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7.1	-		Workplans*					X
7.2	-		Webcast Statistics*					X
7.3	-		Report from the Health Research Institute*					X
7.4	-		Report from the Volunteer Association*					X
7.5	-		Report from the Chief Nursing Executive*					X
7.6	-		Report from the Northern Ontario School of Medicine*					X
7.7	-		Report from the Foundation*					X
8.0	BOARD MEMBER COMMENTS							
9.0	DATE OF NEXT MEETING – March 6, 2019							
10.0	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"> 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? 								
For more detailed questions to use on difficult decisions, please refer to the Hospital's Framework for Ethical Decision Making								