

**Board of Directors
Open Meeting
Wednesday, June 5, 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	D. Mannisto	Chair's Remarks*					X
1.2	1	D. Mannisto	Quorum (9 members total required, 7 being voting)					
1.3	1	D. Mannisto	Conflict of Interest					
1.4	1	D. Mannisto	Approval of the Agenda	X				
2.0	5		PATIENT STORY – Dr. Valerie Grdisa					
3.0			PRESENTATIONS/EDUCATION					
3.1	15	A.Bjorn T. Smith	Transitional Strategic Plan*		X			X
4.0			CONSENT AGENDA					
4.1	-		Board of Directors Open Meeting Minutes-May 1, 2019*	X				X
4.2	-		Patient Safety and Quality of Care Committee Minutes-May 15, 2019*					X
4.3	-		Broader Public Sector Travel and Expense Report for the period October 1, 2018 to March 31, 2019*					X
4.4	-		Broader Public Sector Accountability Act Attestation Certificate for the period April 1, 2018 to March 31, 2019*					X
4.5	-		Broader Public Sector Use of Consultants Report*					X
4.6	-		Hospital Service Accountability Agreement Declaration of Compliance for the period of April 1, 2018 to March 31, 2019*					X
4.7	-		Multi Sector Service Accountability Agreement Declaration of Compliance for the period of April 1, 2018 to March 31, 2019*					X
4.8	-		Audit Committee Terms of Reference*					X
4.9	-		Executive Committee Terms of Reference*					X
4.10	-		Governance and Nominating Committee Terms of Reference*					X
4.11	-		Resource Planning Committee Terms of Reference*					X
4.12	-		Fiscal Advisory Committee Terms of Reference*					X
4.13	-		Patient Safety and Quality of Care Committee Terms of Reference*					X
5.0			REPORTS					

#	Time	Presenter	Item & Purpose	Expected Outcome				
				Recommendation /Decision/Action	Education	Discussion	Strategic Progress	Fiduciary Information
5.1	10	J. Bartkowiak	Report from the President and CEO* 5.1.1 Current Challenges: a. Ontario Health Teams b. Auditor General of Ontario Site Visit c. Financial Challenges d. Senior Leadership Retreat	X				X X X X
5.2	5	Senior Leaders J. Garofalo J. Madahbee	2020 Q4 Strategic Plan Progress and Scorecard Report*				X	X
5.3	5	Dr. Skunta	Report from the Chief of Staff*					X
5.4	5	Dr. Grdisa	Report from the Chief Nursing Executive*					X
5.5	1	G. Craig	Foundation Highlights					X
6.0	FIDUCIARY MATTERS							
6.1	5	P. Lang	Report from the Patient Safety and Quality of Care Committee: a. Enterprise Risk Management					X
6.2	5	G. Walsh	Report from the Resource Planning Committee: a. TBRHSC Staff Performance Reviews and Employee and Professional Engagement Survey Action Plan Strategy* b. Financial Statements and Variance Report Q4 2018-19* c. Health Information System (HIS) Upgrade Update*					X X X
6.3	5	D. Mannisto	Report from the Governance and Nominating Committee: a. Committee Terms of Reference Update b. Meeting Evaluations c. Meeting Attendance Review d. Board Education Summary e. Board Orientation Checklist					X X X X X
6.4	5	G. Walsh	Report from the Audit Committee: a. 2018-2019 Audit Results b. Analysis of Legal Fees as at March 31, 2019 c. 2018-2019 Legal Claims Summary					X X X
7.0	FOR INFORMATION							
7.1	-		Workplans*					X
7.2	-		Webcast Statistics*					X
7.3	-		Report from the Health Research Institute*					X
7.4	-		Report from the Foundation*					X
7.5	-		Report from the Northern Ontario School of Medicine*					X
7.6	-		Environmental Compliance and Fire Safety Update*					X
7.7	-		Research Ethics Board Annual Report*					X
7.8	-		Employee and Professional Staff Engagement Survey Action Plan*					X
8.0	BOARD MEMBER COMMENTS							
9.0	DATE OF NEXT MEETING – October 2, 2019							
10.0	ADJOURNMENT							
Ethical Framework								

#	Time	Presenter	Item & Purpose	Expected Outcome				
				Recommendation /Decision/Action	Education	Discussion	Strategic Progress	Fiduciary Information
<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>								