

BOARD OF TRUSTEES MEETING
Tuesday, September 25, 2018 at 12:00 p.m.
 Toronto General Hospital
 Anthony S. Fell Boardroom – 1S425

AGENDA – OPEN MEETING

1.0	Call to Order	B. Porter
1.1	Introduction of Guests (if any)	
1.2	Declaration of Conflicts	
1.3	Approval of Agenda	
2.0	Consent Agenda*	B. Porter
2.1	Approval of Minutes of the Board – June 12, 2018 meetings	
2.2	Approval of Minutes and Embedded Motions	
2.2.1	Finance & Audit Committee – June 11, 2018	
2.2.2	Governance and Nominating Committee – <i>none</i>	
2.2.3	Research Committee – <i>none</i>	
2.2.4	Human Resources Committee – <i>none</i>	
2.2.5	Michener Education Committee – April 26, 2018	
2.2.6	Michener Board – April 26 and June 1, 2018	
2.2.7	Medical Advisory Committee – May 3, June 7, July 5, 2018 and Briefing Note	
3.0	Chair's Report	B. Porter
4.0	Chief Executive Officer's Report	K. Smith
4.1	Enterprise Risk Management – 2018/19 Q1 Report	
4.2	Organizational Scorecard – 2018/19 Q1 Report	
5.0	Quality & Safety Committee Report	R. Baker
5.1	Approval of Minutes & Embedded Motions – April 30, 2018	
6.0	Chief Financial Officer's Update	D. Dasent
7.0	Education Session	
7.1	Strategic Planning Presentation and Discussion (30 mins)	K. Smith
7.2	Princess Margaret Cancer Centre Program Update (30 mins)	M. Gospodarowicz/ M. Escaf
7.3	Emerging Issues – Government of Ontario Update (10 mins)	K. Smith
8.0	Other Business	
9.0	Report of the Chair	B. Porter
10.0	Report of the Chief Executive Officer	K. Smith
11.0	With Chief Executive Officer	
12.0	Without Chief Executive Officer	
13.0	Termination of the Meeting	B. Porter

*For questions or concerns regarding any Minutes of the Meetings, please contact the Most Responsible Executive:

- Finance & Audit Committee – Darlene Dasent (Darlene.Dasent@uhn.ca)
- Board of Trustees & Governance and Nominating Committee – Bella Martin (Bella.Martin@uhn.ca)
- Research Committee – Brad Wouters (Brad.Wouters@uhnresearch.ca)
- Human Resources Committee – Emma Pavlov (Emma.Pavlov@uhn.ca)
- Michener Education & Michener Board Committee – Brian Hodges (Brian.Hodges@uhn.ca)
- Medical Advisory Committee – Fei-Fei Liu (Fei.Liu@rmp.uhn.ca)