

BOARD OF TRUSTEES MEETING
Wednesday, April 15, 2020 at 1:00 p.m.

Microsoft Teams Meeting
Teleconference: 416-603-6338
Conference ID: 269 248 889#
PIN *35887#

AGENDA – OPEN MEETING		
1.0	Call to Order	Brian Porter
	1.1 Introduction of Guests (if any)	
	1.2 Declaration of Conflicts	
	1.3 Approval of Agenda	
2.0	Consent Agenda (Motion: To accept the consent agenda)*	Brian Porter
	2.1 Approval of Minutes of the Board – <i>February 19, 2020 and UHN COVID-19 meetings minutes of March 15, 19 and 30, 2020</i>	
	2.2 Approval of Embedded Motions (<i>see page 2</i>)	
	2.2.1 Governance and Nominating Committee – <i>Nov, 20, 2019</i>	
	2.2.2 Research Committee – <i>December 16, 2019</i>	
	2.2.3 Human Resources Committee – <i>none</i>	
	2.2.4 Education Committee – <i>none</i>	
	2.2.5 Michener Board – <i>none</i>	
	2.2.6 Medical Advisory Committee – <i>February 6, 2020; MAC Minutes. April 2, 2020; Staff Appointments and Request to Extend Temporary Appointments to June 30, 2020</i>	
3.0	Chair's Report	Brian Porter
4.0	Chief Executive Officer's Report	Kevin Smith
	4.1 COVID-19 Update	
	4.1.1 Education Update	
	4.1.2 Finance Update	
	4.1.3 Human Resources Update	
	4.1.4 Medical Advisory Update	
	4.1.5 Research Update	
	4.1.6 Safety & Quality Update	
5.0	Safety & Quality Committee Report (for approval)	
	5.1 Approval of Minutes – <i>November 25, 2019</i>	Ross Baker
6.0	Finance Committee Chair Updates/Chief Financial Officer's Report	Barbara Stymiest
	6.1 Approval of the Minutes of the Finance & Audit Committee – <i>February 10, 2020</i>	Darlene Dasent
7.0	Other Business	
CLOSED MEETING (if necessary)		
8.0	Report of the Chair	Brian Porter
9.0	Report of the Chief Executive Officer	Kevin Smith
MEETING OF THE INDEPENDENT TRUSTEES		
10.0	CEO Performance Assessment	Brian Porter
	11.1 Variable Compensation and Goals for 2020/2021	Dean Connor
11.0	Termination of the Meeting	Brian 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 – Marc Toppings (Marc.Toppings@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-Fei.Liu@rmp.uhn.ca)

**BOARD OF TRUSTEES MEETING
MOTIONS FOR APPROVAL**

2.1	Approval of Minutes of the Board – February 19, 2020 meeting of the Board of Trustees and UHN COVID-19 meeting minutes of March 15, 19 and 30, 2020	Marc Toppings
	<i>Motion for Approval</i> <i>That the Board of Trustees approve the Minutes of the Board Meeting held February 19, 2020 meeting of the Board of Trustees and UHN COVID-19 meeting minutes of March 15, 19 and 30, 2020</i>	
2.2	Approval of Embedded Motions	Brian J. Porter
	<i>Motion for Approval</i> <i>That the Board of Trustees approve all motions and minutes on the consent agenda in section 2</i>	
2.2.7	Medical Advisory Committee	Fei-Fei Liu
	<i>Motion for Approval</i> <i>That the Board of Trustees approve the Minutes and Medical Staff Appointments recommended by the MAC at its meetings on February 6, 2020; MAC Minutes. April 2, 2020; Staff Appointments and Request to Extend Temporary Appointments to June 30, 2020</i>	