

UHN Board of Trustees Retreat
April 17, 2019
BMO Education & Conference Centre, Krembil Discovery Tower
Toronto Western Hospital, 60 Leonard Avenue, Toronto, ON

8:00 – 9:00	Board Meetings (GNC)
9:00 – 9:30	Independent Trustees meeting
9:30 – 9:50	Breakfast
9:50 – 10:05	Welcome and Goals for the Day <i>Brian Porter, Board Chair</i> <i>Kevin Smith, UHN President & CEO</i>
10:05 – 10:45	Health System Evolution and Directions – <i>What does the system need from UHN?</i> <i>Helen Angus, Deputy Minister, Ministry of Health & Long-term Care</i>
10:45 – 11:00	Break
11:00– 11:30	Future Directions and Opportunities <i>Kevin Smith, UHN President & CEO</i>
11:30 – 12:00	Lessons Learned from Integrated Comprehensive Care at St. Joseph’s Healthcare, Hamilton <i>Carolyn Gosse, Vice-President, St. Joseph’s Health System; President, St. Joseph’s Home Care and St. Joseph’s Villa</i>
12:00 – 12:30	Lunch
12:30 – 1:00	Bridging Health and Social Care Using an Integrated Care Framework <i>Andrew Boozary, Executive Director, Health & Social Policy</i>
1:00 – 1:30	The Evolution of Patient Engagement: Partnership and Leadership in Integrated Health and Social Services <i>Julie Drury, Chair, Minister’s Patient and Family Advisory Council</i>
1:30 – 1:45	Break
1:45 – 2:40	Panel Discussion – Patients, Providers and Partnerships <i>Andrew Boozary, Carolyn Gosse, Julie Drury, Shiran Isaacksz, Heather Ross</i> <i>Moderator: Kevin Smith, UHN President & CEO</i>
2:40 – 2:50	Retreat Debrief <i>All Attendees</i>
2:50 – 3:00	Closing Remarks <i>Kevin Smith, UHN President & CEO</i>