

**REVISED**  
**BOARD OF TRUSTEES**  
**NOTICE OF MEETING AND AGENDA**

**Wednesday, February 15<sup>th</sup>, 2017 at 2:00 p.m.**  
Toronto General Hospital  
Anthony S. Fell Boardroom – 1S425

**A G E N D A**

- 1.0 Minutes of the Meeting held November 16<sup>th</sup>, 2016 (*attached*)
- 2.0 Chair's Report (*verbal report*)
- 3.0 Consent Agenda for Committee Reports – 15 mins
  - 3.1 Safety and Quality Committee, Minutes of Meetings – October 31<sup>st</sup>, 2016, November 28<sup>th</sup>, 2016 & December 12<sup>th</sup>, 2016  
Dr. Dhun Noria, Chair
  - 3.2 Finance and Audit Committee, Minutes of Meeting – November 8<sup>th</sup>, 2016  
Eileen Mercier, Chair
    - 3.2.1 Finance and Audit Briefing Notes for Approval
  - 3.3 Governance and Nominating Committee, Minutes of Meeting – December 13<sup>th</sup>, 2016  
Brian Porter, Chair
  - 3.4 Research Committee, Minutes of Meeting – December 12<sup>th</sup>, 2016  
Robert Krembil, Chair
  - 3.5 Education Committee, Minutes of Meeting – December 1<sup>st</sup>, 2016  
Cliff Nordal, Chair
  - 3.6 Michener Board Committee, Minutes of Meeting – December 1<sup>st</sup>, 2016  
Cliff Nordal, Chair
- 4.0 Medical Advisory Committee, Minutes of Meetings – November 3<sup>rd</sup>, 2016, December 1<sup>st</sup>, 2016 and January 12<sup>th</sup>, 2017  
Dr. Michael Gardam, Chair
  - 4.1 Medical Staff Appointments – November 3<sup>rd</sup>, 2016, December 1<sup>st</sup>, 2016, February 2<sup>nd</sup>, 2017 and January 12<sup>th</sup>, 2017
  - 4.2 Follow up to TW Neurosurgeon Medical Staff Issue (*verbal report*)
- 5.0 Board Business
  - 5.1 Motions for Approval – 5 mins
- 6.0 Chief Executive Officer's Report (*attached*) – 10 mins

- 7.0 Chief Financial Officer's Report (*attached*) – 10 mins
- 8.0 Research Finance Sustainability Initiative (*attached*) – Dr. Brad Wouters – 30 mins
- 9.0 Board Education
  - 9.1 Program Update – Surgical Services (*attached*) – Shaf Keshavjee – 30 mins
  - 9.2 Medicine and Society:
    - 9.2.1 Ontario Health Technology Advisory Committee's upcoming recommendation regarding robotic surgery for prostatectomy (implications for UHN) (*attached*)  
Dr. Anthony Finelli – 30 mins
    - 9.2.2 University Health Network Reinforces Its Commitment to Zero Harm by Audrey Doyle – Industry Edge, Press Ganey, January 2017 (*Written Material Only, attached*)
- 10.0 In Camera
- 11.0 The Board of Trustees will meet next on Wednesday, April 19<sup>th</sup>, 2017 for the full day Board Retreat.