

**BOARD OF TRUSTEES MEETING**  
**Wednesday, February 20, 2019 at 12:00 p.m.**  
Toronto General Hospital  
Anthony S. Fell Boardroom – 1S425

<b>AGENDA – OPEN MEETING</b>		
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>Motion: To accept the consent agenda</b> )*	B. Porter
	2.1 Approval of Minutes of the Board –November 21, 2018	
	2.2 Approval of Embedded Motions(see page 2)	
	2.2.1 Finance & Audit Committee – November 20, 2018; Briefing Notes for Approval	
	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 Education Committee – September 27, 2018	
	2.2.6 Michener Board – September 27, 2018	
	2.2.7 Medical Advisory Committee –November 1, December 6, 2018, January 10 and February 7, 2019; Briefing Note on MD Engagement Survey Results	
3.0	Chair's Report	B. Porter
4.0	Chief Executive Officer's Report	K. Smith
	4.1 Organizational Scorecard – 2018/19 Q3 Report	
	4.2 2019/20 Board Work Plan	
5.0	Safety & Quality Committee Report	
	5.1 Approval of Minutes & Embedded Motions –September 24, November 26, 2018	R. Baker
	5.2 Accreditation	M. Nader
6.0	Chief Financial Officer's Report/Finance Committee Chair Updates	D. Dasent/B. Stymiest
7.0	Education Session	
	7.1 Special Guest: Dr. Rueben Devlin, Special Advisor and Chair of Premier's Council on Improving Health Care and Ending Hallway Medicine	R. Devlin
	7.2 Education Portfolio Update	B. Hodges
	7.3 Arthritis Program Update	J. Newton/R. Inman
8.0	Other Business	
<b>CLOSED MEETING(if necessary)</b>		
9.0	Report of the Chair	B. Porter
10.0	Report of the Chief Executive Officer	K. Smith
<b>MEETING OF THE INDEPENDENT TRUSTEES</b>		
11.0	With Chief Executive Officer	
12.0	With Independent Trustees	
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](mailto:Darlene.Dasent@uhn.ca))
- Board of Trustees & Governance and Nominating Committee – Bella Martin ([Bella.Martin@uhn.ca](mailto:Bella.Martin@uhn.ca))
- Research Committee – Brad Wouters ([Brad.Wouters@uhnresearch.ca](mailto:Brad.Wouters@uhnresearch.ca))
- Human Resources Committee – Emma Pavlov ([Emma.Pavlov@uhn.ca](mailto:Emma.Pavlov@uhn.ca))
- Michener Education & Michener Board Committee – Brian Hodges ([Brian.Hodges@uhn.ca](mailto:Brian.Hodges@uhn.ca))
- Medical Advisory Committee – Fei-Fei Liu ([Fei-Fei.Liu@rmp.uhn.ca](mailto:Fei-Fei.Liu@rmp.uhn.ca))

**BOARD OF TRUSTEES MEETING  
MOTIONS FOR APPROVAL**

<b>2.1</b>	<b>Approval of Minutes of the Board – November 21, 2018 meetings</b>	<b>M. Toppings</b>
	<p><b><i>Motion for Approval</i></b>  <b><i>That the Board of Trustees approve the Board of Trustees meeting minutes held November 21, 2018.</i></b></p>	
<b>2.2</b>	<b>Approval of Minutes and Embedded Motions</b>	<b>B. Stymiest</b>
	<p>Finance and Audit Briefing Notes for Approval</p> <p>a) Minutes of Meeting held November 20, 2018  <b><i>Motion for Approval</i></b>  <b><i>That the Board of Trustees approve the minutes of the Finance and Audit Committee meeting held on November 20, 2018.</i></b></p> <p>b) Becton Dickinson – Supply of Needles, Syringes, IV Catheters and Blood Collection Devices Contract  <b><i>Motion for Approval</i></b>  <b><i>That the Board of Trustees approve the Becton Dickinson Supply of Needles, Syringes, IV Catheters, and Blood Collection Devices Contract at the cost of \$18.5 M over seven years.</i></b></p> <p>c) Institute for Healthcare Optimization Inc. – Consulting Services for Operational Room Efficiencies  <b><i>Motion for Approval</i></b>  <b><i>That the Board of Trustees approve the non-competitive procurement of the Institute for Healthcare Optimization Inc. for Consulting Services at a cost of \$1.95 M USD over fifteen months.</i></b></p> <p>d) Praxair Canada Inc. – Supply and Service of Bulk and Cylinder Medical Gas Contract Financial Statements  <b><i>Motion for Approval</i></b>  <b><i>That the Board of Trustees approve the contract and non-competitive procurement of Praxair Canada Inc. for the Supply and Service of Bulk and Cylinder Medical Gas at a cost of \$16.1 M over ten years.</i></b></p> <p>e) Arthur Health Corporation – Clinic Specialty Services Contract  <b><i>Motion for Approval</i></b>  <b><i>That the Board of Trustees approve the non-competitive procurement of the Arthur Health Corporation for Clinic Specialty Services Contract at the estimated maximum cost of \$21.2 M over 6.7 years.</i></b></p> <p>f) UHN Financial Statements for the Nine Months Ended December 31, 2018  <b><i>Motion for Approval</i></b>  <b><i>That the Board of Trustees approve the Financial Statements for the Nine Months Ended December 31, 2018.</i></b></p>	

2.2.7	Medical Advisory Committee	F. Liu
	<p><b><i>Motion for Approval</i></b></p> <p><b><i>That the Board of Trustees approve the Minutes and Medical Staff Appointments recommended by the MAC at its November 1, December 6, 2018, January 10 and February 7, 2019</i></b></p>	