

BOARD OF TRUSTEES

Wednesday, February 21, 2018 at 12:00 p.m.

Toronto General Hospital
Anthony S. Fell Boardroom – 1S425

REVISED AGENDA

- 1.0 External Trustee Session **(2 hours)**
- 2.0 Break **(15 minutes)**
- 3.0 Call to Order (2:15 pm)
- 4.0 Declaration of Conflict of Interest
- 5.0 Minutes of Meeting – November 15, 2017 *(attached)*
- 6.0 Chair's Report *(verbal report)* **(5 minutes)**
- 7.0 Chief Executive Officer's Report *(attached)* **(10 minutes)**
- 8.0 Chief Financial Officer's Report *(attached)* **(15 minutes)**
- 9.0 Finance and Audit Committee **(25 minutes)**
Barbara Stymiest, Chair
 - 9.1 Minutes of Meeting – November 10, 2017
 - 9.2 Finance and Audit Briefing Notes for Approval *(attached)*
 - a) UHN Financial Statements for the Nine Months Ended December 31, 2017
 - b) SPARK Phase 2 TPA Amendment
 - c) Terms of Reference Amendments - Finance and Audit Committee
- 10.0 Safety and Quality Committee **(10 minutes)**
Dr. Ross Baker, Chair
 - 10.1 Minutes of Meeting – October 30, 2017
 - 10.2 Discussion of Issue Raised at the January 29, 2018 Committee Meeting
- 11.0 Remaining Committee Reports **(10 minutes)**
 - 11.1 Governance and Nominating Committee, Minutes of Meeting – September 20, 2017
Brian Porter, Chair
 - 11.2 Research Committee, Minutes of Meeting – September 25 & December 11, 2017
Lawrence Pentland, Chair

- 11.3 Education Committee, Minutes of Meeting – *September 21, 2017*
Cliff Nordal, Chair
- 11.4 Michener Board Committee, Minutes of Meeting – *July 28, September 21 & November 16, 2017*
Cliff Nordal, Chair
- 11.5 Human Resources Committee, Minutes of Meeting – *no minutes to review*
Dean Connor, Chair
- 11.6 Medical Advisory Committee, Minutes of Meetings – *November 2, December 7, 2017 & January 11, 2018*
Dr. Fei Fei Liu, Chair
- 11.7 Medical Staff Appointments – *November 2, December 7, 2017 & January 11, 2018*
- 12.0 Digital Update – Dr. David Jaffray (*attached*) **(30 minutes)**
- 13.0 Board Education:
 - 13.1 Executive Vice President Update – Chief Business Officer (*attached*) **(30 minutes)**
- 14.0 2018/19 Board Work Plan (*attached*) **(5 minutes)**
- 15.0 Enterprise Risk Management – 2017/18 Q3 Report (*attached, Written Update Only*)
- 16.0 In Camera **(10 minutes)**
- 17.0 The annual Board of Trustees Retreat will take place on April 18, 2018 at 9:50am at the BMO Education and Conference Centre, Krembil Discovery Tower, Toronto Western Hospital, 60 Leonard Street.