

BOARD OF TRUSTEES

Wednesday, May 16, 2018 at 12:00 p.m.

Toronto General Hospital
Anthony S. Fell Boardroom – 1S425

AGENDA

- 1.0 In Camera **(45 minutes)**
- 2.0 Call to Order
- 3.0 Declaration of Conflict of Interest
- 4.0 Minutes of Meeting – February 21, 2018 *(attached)*
- 5.0 Chair's Report *(verbal report)* **(5 minutes)**
- 6.0 Chief Executive Officer's Report *(attached)* **(15 minutes)**
- 7.0 Chief Financial Officer's Report *(attached)* **(20 minutes)**
- 8.0 Safety and Quality Committee **(45 minutes)**
Dr. Ross Baker, Chair
 - 8.1 Minutes of Meeting – *January 29 and March 26, 2018*
 - 8.2 Follow-up Presentation to the February 21, 2018 Board Meeting Discussion on Clinical Volume Pressures; specifically on the Emergency Department & Inpatient pressures and Population Health Strategy.
 - 8.3 Caring Safely Update
- 9.0 Finance and Audit Committee **(30 minutes)**
Barbara Stymiest, Chair
 - 9.1 Minutes of Meeting – *February 20, 2018*
 - 9.2 Finance and Audit Briefing Notes for Approval *(attached)*
 - a) 2018/19 Operating Plan
 - b) 2018/19 Capital Plan
 - c) Cardinal Health Canada Inc. Contract for National Distribution Services
 - d) WSIB Specialty Program Revenue Contract
 - e) Banking and Investment Resolution Amendments
 - f) Signing Authority Delegation Policy Amendments
 - g) Turner Construction Company Contract Amendment
 - h) Building Digital Operations Capability Investment Case
 - i) Building Cyber Resilience Investment Case
 - j) Enterprise Storage and Compute Investment Case

10.0 Remaining Committee Reports **(20 minutes)**

10.1 Governance and Nominating Committee
Brian Porter, Chair

10.1.1 Minutes of Meeting – *November 20, 2018*

10.1.2 Bylaw Changes – *Motion for Approval*

10.2 Research Committee, Minutes of Meeting – *March 5, 2018*
Lawrence Pentland, Chair

10.3 Education Committee, Minutes of Meeting – *November 16 and March 1, 2018*
Cliff Nordal, Chair

10.4 Michener Board Committee, Minutes of Meeting – *January 31 and March 1, 2018*
Cliff Nordal, Chair

10.5 Human Resources Committee, Minutes of Meeting – *April 18, 2018*
Dean Connor, Chair

10.6 Medical Advisory Committee, Minutes of Meetings – *February 1 and April 5, 2018*
Dr. Fei Fei Liu, Chair

10.7 Medical Staff Appointments – *February 1 and April 5, 2018*

11.0 Board Education:

11.1 Peter Munk Cardiac Centre Phase IV Update – Dr. Barry Rubin *(attached)* **(30 minutes)**

11.2 Toronto Rehabilitation Institute Program Update – Susan Jewell and Dr. Gaetan Tardif *(attached)*
(30 minutes)

12.0 Enterprise Risk Management – 2017/18 Q4 Report *(attached, Written Update Only)*

13.0 Second In Camera **(15 minutes)**

14.0 The Board of Trustees will convene on June 12, 2018, at the MaRS Discovery District Auditorium – Lower Level, 101 College Street, for the Annual General Meeting.