

REVISED
BOARD OF TRUSTEES
NOTICE OF MEETING AND AGENDA

Wednesday, May 17th, 2017 at 12:00p.m.
The University Club of Toronto
380 University Avenue, Main Dining Room

A G E N D A

- 1.0 Arrival and Lunch – (12:00pm to 12:30pm)
- 2.0 Strategic Planning Follow Up (*attached*) – (12:30pm to 2:30pm)
- 3.0 Break – (2:30pm to 2:45pm) *Potential Room Reconfiguration*
- 4.0 Minutes of the Meeting held February 15th, 2017 (*attached*)
- 5.0 Chair's Report (*verbal report*)
- 6.0 Consent Agenda for Committee Reports – (2:45pm to 3:00pm)
 - 6.1 Safety and Quality Committee, Minutes of Meetings – January 30th and March 27th, 2017
Dr. Dhun Noria, Chair
 - 6.2 Finance and Audit Committee, Minutes of Meeting – February 13th, 2017
Eileen Mercier, Chair
 - 6.2.1 Finance and Audit Briefing Notes for Approval
 - 6.3 Governance and Nominating Committee, Minutes of Meeting – January 26th, February 28th and April 19th, 2017
Brian Porter, Chair
 - 6.3.1 Governance and Nominating Committee Recommendation for Approval
 - 6.4 Research Committee, Minutes of Meeting – April 3rd, 2017
Robert Krembil, Chair
 - 6.5 Education Committee, Minutes of Meeting – February 2nd, 2017
Cliff Nordal, Chair
 - 6.6 Michener Board Committee, Minutes of Meeting – February 2nd, 2017 and April 20th, 2017
Cliff Nordal, Chair
- 7.0 Medical Advisory Committee, Minutes of Meetings – February 2nd and April 6th, 2017
Dr. Michael Gardam, Chair – (3:00pm to 3:05pm)
- 7.1 Medical Staff Appointments – February 2nd and April 6th, 2017

8.0 Board Business

8.1 Motions for Approval – **(3:05pm to 3:10pm)**

9.0 Chief Executive Officer's Report – Written Update (*attached*)

10.0 Chief Financial Officer's Report – Written Update (*attached*)

11.0 Board Education:

11.1 Michener Integration Update (*attached*) – Brian Hodges – **(3:10pm to 3:40pm)**

11.2 Program Update – Critical Care (*attached*) – Niall Ferguson – **(3:40pm to 4:10pm)**

12.0 2017/18 Board Work Plan – Written Update (*attached*)

13.0 In Camera – **(4:10pm to 4:30pm)**

14.0 The Board of Trustees will meet next on Wednesday June 14th, 2017, at the MaRS Discovery District Auditorium – Lower Level, 101 College Street, for the Annual General Meeting.