

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

Wednesday, November 15, 2017 at 12:00 p.m.
Toronto General Hospital
Anthony S. Fell Boardroom – 1S425

A G E N D A

- 1.0 Call to Order
- 2.0 Declaration of Conflict of Interest
- 3.0 Minutes of Meeting held September 20, 2017 (*attached*)
- 4.0 Chair's Report (*attached*) (**10 minutes**)
- 5.0 Board Business:
 - 5.1 KPMG Governance Review: Update on Action Plan – Dr. Charlie Chan/Patricia North (**10 minutes**)
 - 5.2 CEO Search Advisory Committee Feedback – Emma Pavlov (**15 minutes**)
- 6.0 Chief Executive Officer's Report (*attached*) (**10 minutes**)
- 7.0 Chief Financial Officer's Report (*attached*) (**10 minutes**)
- 8.0 Finance and Audit Committee (**45 minutes**)
Barbara Stymiest, Chair
 - 8.1 Minutes of Meeting – *September 18, 2017*
 - 8.2 Finance and Audit Briefing Notes for Approval (*attached*)
 - a) UHN 2017/18 External Audit Plan
 - b) UHN Financial Statements for the Six Months Ended September 30, 2017
 - c) Signing Authority and Delegation Policy Amendments
 - d) Abbott Lab Medicine Program Contract
 - e) 7T Research MRI
 - f) Finance and Audit Committee Terms of Reference Amendments
 - g) Hillcrest Reactivation Centre – Client Care Services Contract
- 9.0 Enterprise Risk Management – 2017/18 Q2 Report (*attached, Written Update Only*)
- 10.0 Digital Update – Dr. David Jaffray (*attached*) (**30 minutes**)
- 11.0 Board Education:
 - 11.1 Program Update – Department of Medicine – Dr. Edward Cole (*attached*) (**30 minutes**)
 - 11.2 Executive Vice President Update – Chief Operating Officer – Mike Nader (*attached*) (**30 minutes**)

11.3 Medicine and Society:

- a) Research and Innovation in Canada: Canada's Fundamental Science Review 2017
Dr. Brad Wouters (*attached*) **(30 minutes)**

12.0 Committee Reports **(10 minutes)**

- 12.1 Safety and Quality Committee, Minutes of Meetings – *May 29 and September 25, 2017*
Dr. Ross Baker, Chair
- 12.2 Governance and Nominating Committee, Minutes of Meeting – *no minutes to approve*
Brian Porter, Chair
- 12.3 Research Committee, Minutes of Meeting – *September 25, 2017*
Lawrence Pentland, Chair
- 12.4 Education Committee, Minutes of Meeting – *no minutes to approve*
Cliff Nordal, Chair
- 12.5 Michener Board Committee, Minutes of Meeting – *no minutes to approve*
Cliff Nordal, Chair
- 12.6 Human Resources Committee, Minutes of Meeting – *August 29 and September 27, 2017*
Dean Connor, Chair
- 12.7 Medical Advisory Committee, Minutes of Meetings – *September 7 and October 5, 2017*
Dr. Michael Gardam, Chair
- 12.8 Medical Staff Appointments, *September 7 and October 5, 2017*
Dr. Michael Gardam, Chair

13.0 Medical Staff By-laws – Dr. Michael Gardam (*attached*) **(5 minutes)**

14.0 In Camera **(30 minutes)**

15.0 The Board of Trustees will meet next on Wednesday, February 21, 2018 at 12:00 p.m. at Toronto General Hospital, in the Anthony S. Fell Boardroom.