

**BOARD OF TRUSTEES MEETING**  
**Wednesday, November 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	Brian J. 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> )*	Brian J. Porter
	2.1 Approval of Minutes of the Board – <i>September 18, 2019</i>	
	2.2 Approval of Embedded Motions(see page 2)	
	2.2.1 Finance & Audit Committee – <i>September 16</i> ; Briefing Notes for Approval from its November 13, 2019 meeting.	
	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 – <i>June 24, 2019</i>	
	2.2.6 Michener Board – <i>June 24, 2019</i>	
	2.2.7 Medical Advisory Committee – <i>September 5 and October 3, 2019; MAC Minutes. October 3 and November 7, 2019; Staff Appointments; MAC Briefing Note</i>	
3.0	Chair's Report	Brian J. Porter
4.0	Chief Executive Officer's Report	Kevin Smith
	4.1 Balanced Scorecard – 2019/20 Q2 Report	
5.0	Safety & Quality Committee Report( <i>for approval</i> )	
	5.1 Approval of Minutes – <i>September 30, 2019</i>	Ross Baker
6.0	Finance Committee Chair Updates/Chief Financial Officer's Report	Barbara Stymiest Darlene Dasent
7.0	Education Session	
	7.1 Surgery & Critical Care Program Update	Shaf Keshavjee Fayez Quereshy
8.0	Other Business	
<b>CLOSED MEETING(if necessary)</b>		
9.0	Report of the Chair	Brian J. Porter
10.0	Report of the Chief Executive Officer	Kevin Smith
	10.1 Health Information System (HIS) Update	Kevin Smith Duska Kennedy
<b>MEETING OF THE INDEPENDENT TRUSTEES</b>		
11.0	With Chief Executive Officer	
12.0	With Independent Trustees	
13.0	Termination of the Meeting	Brian J. 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 – Marc Toppings ([Marc.Toppings@uhn.ca](mailto:Marc.Toppings@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 – September 18, 2019 meeting of the Board of Trustees</b>	<b>Marc Toppings</b>
	<p><b><i>Motion for Approval</i></b>  <b><i>That the Board of Trustees approve the Board of Trustees meeting minutes from the meeting held on September 18, 2019.</i></b></p>	
<b>2.2</b>	<b>Approval of Minutes and Embedded Motions</b>	<b>Barbara Stymiest</b>
	<p>Finance and Audit Briefing Notes for Approval</p> <p>a) Minutes of Meeting held September 16, 2019  <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 September 16, 2019.</i></b></p> <p>b) Information Technology Committee Terms of Reference Amendments  <b><i>Motion for Approval</i></b>  <b><i>That the Board of Trustees approve the amended Terms of Reference of the Information Technology Committee.</i></b></p> <p>c) UHN Financial Statements for the Six Months Ended September 30, 2019  <b><i>Motion for Approval</i></b>  <b><i>That the Board of Trustees approve the Financial Statements for the Six Months Ended September 30, 2019.</i></b></p> <p>d) PM Early Works Renovation Project  <b><i>Motion for Approval</i></b>  <b><i>That the Board of Trustees approve the PM Early Works Renovation project at a total cost of \$28.4 M.</i></b></p>	
<b>2.2.7</b>	<b>Medical Advisory Committee</b>	<b>Fei Fei Liu</b>
	<p><b><i>Motion for Approval</i></b>  <b><i>That the Board of Trustees approve the Minutes and Medical Staff Appointments recommended by the MAC at its meetings on September 5, October 3 and November 7, 2019.</i></b></p>	