

**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<br>1.1 Introduction of Guests (if any)<br>1.2 Declaration of Conflicts<br>1.3 Approval of Agenda   | Brian J. Porter                             |
| 2.0  | Consent Agenda ( <b>Motion: To accept the consent agenda</b> )*<br>2.1 Approval of Minutes of the Board – <i>September 18, 2019</i><br>2.2 Approval of Embedded Motions (see page 2)<br>2.2.1 Finance & Audit Committee – <i>September 16</i> ; Briefing Notes for Approval from its November 13, 2019 meeting.<br>2.2.2 Governance and Nominating Committee – <i>none</i><br>2.2.3 Research Committee – <i>none</i><br>2.2.4 Human Resources Committee – <i>none</i><br>2.2.5 Education Committee – <i>June 24, 2019</i><br>2.2.6 Michener Board – <i>June 24, 2019</i><br>2.2.7 Medical Advisory Committee – <i>September 5 and October 3, 2019</i> ; MAC Minutes. <i>October 3 and November 7, 2019</i> ; Staff Appointments; MAC Briefing Note | Brian J. Porter                             |
| 3.0  | Chair's Report   | Brian J. Porter                             |
| 4.0  | Chief Executive Officer's Report<br>4.1 Balanced Scorecard – 2019/20 Q2 Report   | Kevin Smith                                 |
| 5.0  | Safety & Quality Committee Report ( <i>for approval</i> )<br>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<br>Darlene Dasent          |
| 7.0  | Education Session<br>7.1 Surgery & Critical Care Program Update  | Shaf Keshavjee<br>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<br>10.1 Health Information System (HIS) Update   | Kevin Smith<br>Kevin Smith<br>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))

