

**BOARD OF TRUSTEES MEETING**  
**Wednesday, November 21, 2018 at 12:00 p.m.**  
 Toronto General Hospital  
 Anthony S. Fell Boardroom – 1S425

<b>REVISED AGENDA – OPEN MEETING</b>		
1.0	Call to Order 1.1 Introduction of Guests (if any) 1.2 Declaration of Conflicts 1.3 Approval of Agenda	B. Porter
2.0	Consent Agenda ( <b><i>Motion: To accept the consent agenda</i></b> )* 2.1 Approval of Minutes of the Board – September 25, 2018 2.2 Approval of Embedded Motions 2.2.1 Finance & Audit Committee – September 18, 2018; Briefing Notes for Approval and Report on Legislative Compliance 2.2.2 Governance and Nominating Committee – none 2.2.3 Research Committee – September 24, 2018 2.2.4 Human Resources Committee – September 25, 2018 2.2.5 Education Committee – June 7, 2018 2.2.6 Michener Board – June 7, 2018 2.2.7 Medical Advisory Committee – September 6, October 6, November 1, 2018; Briefing on Conflict of Interest and Hallway Medicine	B. Porter
3.0	Chair's Report	B. Porter
4.0	Chief Executive Officer's Report 4.1 Enterprise Risk Management Program Update 4.2 Organizational Scorecard – 2018/19 Q2 Report	K. Smith
5.0	Safety & Quality Committee Report 5.1 Approval of Minutes & Embedded Motions – June 18, 2018	R. Baker
6.0	Chief Financial Officer's Report	D. Dasent
7.0	Education Session 7.1 Strategic Planning Presentation and Discussion ( <i>for approval</i> ) 7.2 Laboratory Medicine Program Update 7.3 Executive Vice President Update – Science and Research 7.3.1 Research Commercialization Update and Recommendations	K. Smith R. Chetty / C. Wang B. Wouters B. Wouters / L. Pentland
8.0	Other Business	
9.0	Report of the Chair	B. Porter
10.0	Report of the Chief Executive Officer	K. Smith
11.0	With Chief Executive Officer	
12.0	With Independent Trustees	
13.0	Termination of the Meeting	B. 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 – Bella Martin ([Bella.Martin@uhn.ca](mailto:Bella.Martin@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))