

MEETING OF THE BOARD OF TRUSTEES

Wednesdays, June 12, 2019 at 3:50 p.m.
MaRS Discovery District – Auditorium
101 College Street

Meeting of Trustees

- 1.0 Call to Order
- 2.0 Declaration of Conflict of Interest
- 3.0 Board Business
 - 3.1 Appointment of Board Officers (*for approval*)
 - 3.2 Appointment of Committee Chairs (*for approval*)
 - 3.3 Appointment of Chair of the Medical Advisory Committee (*for approval*)
 - 3.4 Appointment of Committee Members (*for approval*)
 - 3.5 Creation of Accreditation Committee of the Board (*for approval*)
 - 3.6 Code of Workplace Ethics
 - 3.7 Code of Ethics and Confidentiality Annual Sign-Off
 - 3.8 Board Conflict of Interest Policy
 - 3.9 Conflict of Interest Disclosure Form
- 4.0 Schedule of Board Meetings 2019/2020/2021
- 5.0 Other Business
- 6.0 Termination

Mr. Brian Porter
Chair