

BOARD OF DIRECTOR'S MEETING – A G E N D A

Date: Thursday, March 5, 2015

Time: 4:00 p.m.

Location: CMH Board Room

Any conflict of interest must be declared at the time the meeting is called to order or at such time as one arises during the meeting.

Agenda Item	Time	Action Required			Responsibility
		Information	Discussion	Decision	
1. Introduction & Education – Enterprise Risk Management Plan	4:00 p.m.		√	√	Bruce Pye, Regional CIO
2. Call to Order	5:00 p.m.			√	Tim Chennette
3. Approval of Agenda	5:01 p.m.			√	Tim Chennette
4. Approval of Previous Board Minutes of February 12, 2015	5:01 p.m.			√	Tim Chennette
5. Business Arising from Previous Minutes	5:02 p.m.		√		Tim Chennette
6. Strategic Matters					
6.1 President & CEO Report	5:22 p.m.		√		Brad Hilker
6.2 Chief Nursing Officer Report	5:30 p.m.		√		Jan Raine
7. Business/Committee Matters					
7.1 Q3 Quality Care & H-SAA Indicator Report	5:40 p.m.	√	√		Valerie Przybilla
7.2 Quality Improvement Plan 2015/16	5:55 p.m.			√	Valerie Przybilla
7.3 Board Policy – Individual Board Member Self-Reflection Tool (1-070)	6:25 p.m.			√	Gord Park
7.4 Chief of Staff Report	6:30 p.m.		√	√	Dr. Bob Henderson
8. The Materials (<i>any Board Member may request that any of “The Materials” be moved to the Board meeting agenda</i>)	6:40 p.m.	√			Tim Chennette
8.1 Auxiliary to CMH Report		√			Norah McGowan
8.2 CMH Foundation		√			Bruce Thompson
8.3 Trent Hills Recruitment & Retention Committee		√			Valerie Przybilla
8.4 Q3 Health & Safety Indicator Report		√			Valerie Przybilla
9. Termination of Board meeting				√	Tim Chennette
10. In Camera Meeting (under separate cover). Minutes taken.					
11. In Camera meeting with CEO (excluding staff). No minutes.					

12. In Camera meeting (excluding staff & CEO). No minutes.	
--	--