

ATTENDEES: Ms. B. Bird, Mr. J. Brock, Ms. S. Caplan, Ms. K. Haines, Mr. M. Hodgson, Mr. A. Hopper (Vice Chair), Ms. S. Irwin-Foulon, Ms. S. Jaekel, Mr. L. McBride, Ms. P. Retty, Ms. R. Robinson (Chair), Ms. A. Walby (Vice Chair), Mr. M. Wilson, Mr. T. Delaire, Dr. A. Lum, Dr. S. Pandey, Dr. T. Mele, Dr. P. Woods, Ms. C. Young-Ritchie, Mr. J. Brock, Mr. R. Mikula, Dr. D. Cheng, Mr. J. Wright, Mr. K. Ross

HEALTHCARE PARTNERS: H. Rundle, B. Wilkinson, G. Kernaghan

GUESTS:

REGRETS NOTED:

1.0 CALL TO ORDER (5 MIN)

Any conflict of interest must be declared at the time the meeting is called to order or at such time as one arises in the meeting. Please see Consent Agenda Guidelines on page 2.

1.1 Patient Experience

2.0 REVIEW OF AGENDA (2 MINUTES)

2.1 Approval of Agenda


It is recommended that the Full Agenda for the April 24, 2019 Board meeting be approved as written. (A separate approval will occur for the Consent Agenda)

3.0 PRIORITY ITEMS (10 MINUTES)

ITEM	PRESENTER	OBJECTIVE	TIME
Children's Hospital Committee	A. Walby	To highlight to the Board the discussions held at the April Governance meeting. The update is for information and contemplation of a recommendation to the Board of Directors in May 2019.	10 min

4.0 RECOMMENDATIONS/REPORTS (75 min)

ITEM	PRESENTER	OBJECTIVE	TIME
4.1 Chair's Report	R. Robinson	To preside over the meeting whereby Directors discuss, provide input and agree to support decisions in the best interest of the organization.	10 min
4.2 CEO Report <ul style="list-style-type: none"> President & CEO Report 	P. Woods	To provide an environmental scan considering all factors that might affect the organization and its ability to achieve the goals and objectives.	10 min
4.3 People and Culture Committee	S. Jaekel	Report to the Board the outcomes of the April meeting highlighting Talent Management Planning and Human Resources Legal Cases	10 min
4.4 Quality and Performance Monitoring Committee <ul style="list-style-type: none"> 2019/20 Indicator Reporting – Strategic Alignment 	L. McBride	To provide an overview of the outcome of the April meeting. Provide an update on the 2019/20 Indicator Reporting – Strategic Alignment.	10 min
4.5 Medical Advisory Committee <ul style="list-style-type: none"> New Appointments to Professional Staff Changes to Professional Staff Appointments New Clinical Fellow Appointments 	A. Lum	To provide an overview of work of the MAC and make recommendations on MAC behalf.	10 min

4.6 Finance and Audit Committee • Medical Imaging Fleet Phase II – Magnetic Resonance (MR)/Interventional Radiology (IR) 	A. Walby	To present the highlights from the April meeting and make recommendations on behalf of the committee.	15 min
4.7 Governance Committee • Administrative Staff By-Laws Amendments • Professional Staff By-Laws Amendments • Board Director re-appointments 2019/20 • Board Director appointments for 2019/20	A. Walby	Report to the Board on the outcomes of the last meeting highlighting the impending bylaw amendments, director commitments and new committee discussions and that evaluation time is upon us.	10 min

5.0 HEALTHCARE PARTNERS/BOARD REPORTS (20 min)

5.1. St. Joseph's Health Care, London	H. Rundle	Report/Update	5 min
5.2 Lawson Health Research Institute	B. Wilkinson	Report/Update	5 min
5.3 London Health Sciences Foundation	R. Mikula	Report/Update	5 min
5.4 Children's Health Foundation	T. Delaire	Report/Update	5 min

6.0 CONSENT AGENDA (5min)

It is recommended that the Consent Agenda for the April 24, 2019 Board meeting, consisting of the recommendations and reports found in Section 6 beginning on page xx be approved

6.1 Board of Directors Minutes March 27, 2019

6.2 Governance Committee Recommendations

- 6.2.1 [Community Advisory Committee Disband](#)
- 6.2.2 [Patient Experience Advisory Council Terms of Reference](#)

6.3 Lawson Health Research Reports

- 6.3.1 [Q3 Financial Results](#)
- 6.3.2 [Fiscal 2019/20 Operating and Capital Budgets](#)

6.4 Committee Minutes of Meeting

- 6.4.1 [Finance and Audit Committee 20190411](#)
- 6.4.2 [Medical Advisory Committee 20190410](#)
- 6.4.3 [People & Culture Committee 20190409](#)
- 6.4.4 [Quality and Performance Monitoring Committee 20190321](#)
- 6.4.5 [Governance Committee 20190415](#)

7.0 OTHER BUSINESS/FURTHER DISCUSSION FROM CONSENT AGENDA (20 min)

8.0 ADJOURNMENT

CONSENT AGENDA GUIDELINES

The board's parliamentary authority—American Institute of Parliamentarians Standard Code of Parliamentary Procedure—explains the Consent Agenda. Organizations having a large number of routine matters to approve often save time by use of consent agenda. This is a portion of the printed agenda listing matters that are expected to be non-controversial and on which there are likely to be no questions.

Before taking the vote, the presiding officer (chair) allows time for the members to read the list to determine if it includes any matters on which they may have a question, or which they would like to discuss or to oppose. Any member has a right to remove any item from the consent agenda, in which case it is transferred to the regular agenda so that it may be considered and voted on separately. A member may ask a question to clarify a consent agenda item without removing it from the consent agenda, but if this proves to be more than a clarification, the presiding officer can insist that it be removed and placed on the regular agenda. The remaining items are then unanimously approved en bloc without discussion, saving the time that would be required for individual votes.

	Requirement	Questions
V	<u>V</u> oice your concerns	<input type="checkbox"/> Is it an ethical issue? <input type="checkbox"/> What is the ethical question? (be open to having the question evolve as you work through the problem) <input type="checkbox"/> Whose responsibility is it to answer the question? (do you have the authority to answer it?) <input type="checkbox"/> If there are concerns about raising the issue, consider an ethics consult
A	<u>A</u> ccess Resources	<input type="checkbox"/> Have you spoken with a colleague or leader? <input type="checkbox"/> Have you reviewed the Ethics Intranet Page ? <input type="checkbox"/> Are you using either the ChELO checklist or the Ethical Process Checklist ? <input type="checkbox"/> Have you considered an ethics consult ?
L	<u>L</u> earn	<input type="checkbox"/> How did you come to know about the issue? <input type="checkbox"/> What are the relevant policies, laws, professional statements? <input type="checkbox"/> What information do you need to make a judgement about the situation? <input type="checkbox"/> Has this issue been dealt with previously?
U	<u>U</u> nderstand	<input type="checkbox"/> Who are the stakeholders? <input type="checkbox"/> How/Where should stakeholders be involved in decision-making? <input type="checkbox"/> Which values are relevant? <input type="checkbox"/> What are the differing viewpoints/perspectives on the issue?
E	<u>E</u> valuate	<input type="checkbox"/> What are the options? <input type="checkbox"/> How would each option reflect our commitment to organizational or other important values? <input type="checkbox"/> Build the best argument for each <input type="checkbox"/> Make a reasoned decision
S	<u>S</u> ustain	<input type="checkbox"/> Consider how to address personal needs of those impacted by the decision <input type="checkbox"/> Set short and long term targets to review your decision <input type="checkbox"/> Is there new information that would change the way approach the situation if it were to happen again? <input type="checkbox"/> What is being done to build organizational memory? (e.g. published case report, new policy, education,)