

A Regular Meeting of the  
Orillia Soldiers' Memorial Hospital Board of Directors  
Will be held on Tuesday, September 27<sup>th</sup> 2011  
Dinner 5:30 to 6:00 p.m.  
Education Session 6:00 p.m. to 6:30 p.m.  
Meeting 6:30 p.m.  
Dr. Brian McGugan Education Room  
**-OPEN SESSION-**  
**AGENDA**

<u>Topic</u>	<u>Presenter</u>	<u>Time</u>	<u>*Information</u> <u>**Discussion</u> <u>***Action</u>
1. Education Session - Tours of Hospital	Elisabeth Riley Don Atkinson Cheryl Harrison	30 mins 6:00 to 6:30 p.m.	*
2. Call to Order	John Cameron		
2. Agenda	John Cameron	5 mins 6:30 to 6:35 p.m.	***
3. Declaration of Conflict of Interest	John Cameron		
4. <b>CONSENT AGENDA</b>	John Cameron		
4.1. Confirmation of Minutes			
4.1.1. July 26 <sup>th</sup> 2011			
4.2. Committee Reports/Minutes for approval:			
4.2.1. Quality & Safety Committee Report			
4.2.1.1. August 9 <sup>th</sup> 2011			
4.2.1.2. September 13 <sup>th</sup> 2011			
4.2.2. Governance Committee Report			
4.2.2.1. August 17 <sup>th</sup> 2011			
4.2.3. Finance/HR Committee Report			
4.2.3.1. September 19 <sup>th</sup> 2011			
4.2.4. Senior Team Report (enclosed)			
4.2.5. Board Chair Report (not available)			
4.2.6. Medical Advisory Committee Minutes			
4.2.6.1. September 6 <sup>th</sup> 2011 (enclosed)			
4.2.6.2. September 20 <sup>th</sup> 2011			
4.2.7. President of Medical Staff Association Report (enclosed)			
5. Recommended Motion to Approve Consent Agenda (enclosed)	John Cameron	5 mins 6:35 to 6:40 p.m.	***
6. Finance/HR Committee Report	Paul Leskew	30 mins 6:40 to 7:10 p.m.	
6.1 July 20 <sup>th</sup> 2011			
6.1.1 August Statements			
6.1.2 11/12 Budget			
6.1.3 RFS for Support Services			
6.1.4 ODA Annual Accessibility Plan			
6.1.5 New Financial and Materials Management System			
6.2 Recommended motions			
7. Medical Advisory Committee	Don Atkinson	15 mins 7:10 to 7:25 p.m.	***
7.1. City of Orillia Water Fluoridation			
7.1.1. Recommended motion			
7.2. Orthopedic Services			
7.2.1. Recommended motion			
8. Quality & Safety Committee	Carol Nass	20 mins 7:25 to 7:45 p.m.	* ***
8.1. QIP Reporting			
8.2. Terms of Reference			
8.2.1. Recommended Motion			
9. Governance Committee Report	Tony Katarynych	10 mins	

9.1. By-laws – Removal of Director		7:45 to 7:55 p.m.	**
9.1.1. Recommended motion			
10. Report from Board Representative on OSMH Foundation Board (enclosed)	<b>Tony Katarynych</b>	<b>10 mins</b> 7:55 to 8:05 p.m.	*
11. Business Arising	<b>John Cameron</b>	<b>5 mins</b> 8:05 to 8:10 p.m.	*
12. New Business			
12.1. Senior Team Highlights	<b>Elisabeth Riley</b>	<b>10 mins</b>	*
12.2. OSMH Foundation Naming Opportunities (documents enclosed)	<b>Elisabeth Riley</b>	<b>10 mins</b> 8:10 to 8:30 p.m.	***
12.2.1. Recommended motion			
12. Adjournment to Closed Session			