

**A Regular Meeting of the**  
**Orillia Soldiers' Memorial Hospital Board of Directors**  
**Will be held on Tuesday, January 31<sup>st</sup> 2012**  
**Dinner 5:30 to 6:00 p.m.**  
**Education Session 6:00 to 6:30 p.m.**  
**Meeting 6:30 p.m.**  
**Dr. Brian McGugan Education Room**  
**- OPEN SESSION-**  
**AGENDA**

<b><u>Topic</u></b>	<b><u>Presenter</u></b>	<b><u>Time</u></b>	<b><u>*Information</u></b> <b><u>**Discussion</u></b> <b><u>***Action</u></b>
1. Education Session	Jaclyn Buick	6:00 to 6:30 p.m.	
2. Call to Order	John Cameron		
3. Agenda <ul style="list-style-type: none"> <li>• Recommended Motion</li> </ul>	John Cameron	5 mins 6:30 to 6:35 p.m.	***
4. Declaration of Conflict of Interest	John Cameron		
5. <b>CONSENT AGENDA</b>	John Cameron		
5.1. Confirmation of Minutes			
5.1.1. November 29 <sup>th</sup> 2011			
5.2. Committee Reports/Minutes for approval:			
5.2.1. Quality & Safety Committee Report			
5.2.1.1. December 13 <sup>th</sup> 2011			
5.2.2. Governance Committee Report			
5.2.2.1. December 21 <sup>st</sup> 2011			
5.2.2.2. January 17 <sup>th</sup> 2012			
5.2.3. Audit Committee Report			
5.2.3.1. December 14 <sup>th</sup> 2011			
5.2.4. Finance/HR Committee Report			
5.2.4.1. January 25 <sup>th</sup> 2012			
5.2.5. Senior Team Report (enclosed)			
5.2.6. Board Chair Report (enclosed)			
5.2.7. Medical Advisory Committee Minutes			
5.2.7.1. December 6 <sup>th</sup> 2011			
5.2.7.2. January 3 <sup>rd</sup> 2012			
5.2.8. Medical Staff Association President Report (enclosed)			
5.2.9. OSMH Board Rep on OSMH Foundation Board Report (enclosed)			
6. Recommended Motion to Approve Consent Agenda (enclosed)	John Cameron	5 mins 6:35 to 6:40 p.m.	***
7. Finance/HR Committee Report	John Cameron	20 mins	
7.1 Financial Statements & Activity		6:40 to 7:00 p.m.	***
7.1.1 Recommended Motion			
7.2 2012/13 Budget			*
8. Quality & Safety Committee Report	Ken Brownlee	20 mins	
8.1. Update on QIP (QIP Dashboard attached as a separate document)		7:00 to 7:20 p.m.	*
9. Governance Committee Report	Tony Katarynych	15 mins	
9.1. Corporate Balanced Scorecard		7:20 to 7:35 p.m.	*
9.2. Board Evaluation			*
10. Audit Committee Report	Greg Gee	10 mins	
10.1. Audit Services Tender		7:35 to 7:45 p.m.	***
10.1.1. Recommended Motion			

11. Nominating Committee Report	<b>Jeff French</b>	<b>10 mins</b> 7:45 to 7:55 p.m.	*
12. Business Arising	<b>John Cameron</b>	<b>5 mins</b>	*
12.1. Care Connections Update	<b>Elisabeth Riley</b>	<b>10 mins</b> 7:55 to 8:10 p.m.	*
13. New Business			
13.1 Senior Team Highlights	<b>Elisabeth Riley</b>	<b>10 mins</b> 8:10 to 8:20 p.m.	*
14. Adjournment			