

A Regular Meeting of the
Orillia Soldiers' Memorial Hospital Board of Directors
Will be held on Tuesday, November 29th 2011
Dinner 5:30 to 6:00 p.m.
Meeting to follow Closed Session at 7:15 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. Call to Order	John Cameron		
2. Agenda	John Cameron	5 mins 7:15 to 7:20 p.m.	***
3. Declaration of Conflict of Interest	John Cameron		
4. CONSENT AGENDA	John Cameron		
4.1. Confirmation of Minutes			
4.1.1. September 27 th 2011			
4.1.2. October 26 th 2011			
4.2. Committee Reports/Minutes for approval:			
4.2.1. Quality & Safety Committee Report			
4.2.1.1. October 11 th 2011			
4.2.1.2. November 25 th 2011			
4.2.2. Governance Committee Report			
4.2.2.1. November 16 th 2011			
4.2.3. Finance/HR Committee Report			
4.2.3.1. October 26 th 2011			
4.2.3.2. November 23 rd 2011			
4.2.4. Senior Team Report (enclosed)			
4.2.5. Board Chair Report (enclosed)			
4.2.6. Medical Advisory Committee Minutes			
4.2.6.1. October 4 th 2011 (enclosed)			
4.2.6.2. November 1st 2011 (enclosed)			
4.2.7. OSMH Board Rep on OSMH Foundation Board Report (enclosed)			
5. Recommended Motion to Approve Consent Agenda (enclosed)	John Cameron	5 mins 7:20 to 7:25 p.m.	***
6. Finance/HR Committee Report	Paul Leskew	20 mins 7:25 to 7:45 p.m.	
6.1 October 26 th 2011			
6.1.1 Perquisite Policy			***
6.2 November 23 rd 2011			
6.2.1 H-SAA Indicator Summary			***
6.2.2 October Statements			***
6.2.3 Capital Report			
6.2 Recommended motions			
7. Quality & Safety Committee	Ken Brownlee	20 mins 7:45 to 8:05 p.m.	
7.1. Amendment to QIP			*
7.1.1. Recommended Motion			***
8. Business Arising	John Cameron	5 mins	*
8.1. Care Connections Update	Elisabeth Riley	10 mins 8:05 to 8:20 p.m.	
9. New Business			
9.1. Naming of MRI Suite	Elisabeth Riley	10 mins	***
9.1.1. Recommended Motion			*
9.2. Senior Team Highlights		10 mins	

11. Reflection
12. Adjournment

John Cameron

8:20 to 8:40 p.m.

10 mins
8:40 to 8:50 pm.