

**BOARD OF DIRECTORS' MEETING
AGENDA**

*Tuesday, January 24, 2012
GWM Site, Main Boardroom
7:30 a.m.*

	Agenda Items	Presenter	Action
1	Call to Order	R. Schooley	-
2	Chair's Remarks	R. Schooley	-
3	Approval of Agenda*	R. Schooley	Resolution
4	Declaration of Conflict of Interest	R. Schooley	-
5	Consent Agenda (Green)		
	5.1 South East LHIN – Draft Minutes – October 31, 2011*	R. Schooley	Resolution
	5.2 South East LHIN – CEO Report December 7, 2011*		
	5.3 Change Order Summary (as at December 31, 2011)*		
	5.4 PSFDH Board of Directors – November 22, 2011 Minutes*		
	5.5 Press Release – December 22, 2011 ER Department Usage*		
	5.6 Letter to Foundations re: December 14 Session*		
	5.7 Letter to K. Van Der Meer re: Men's Choir Fundraiser*		
	5.8 Speech from the Throne – November 22, 2011*		
	5.9 Report of Executive Compensation – November 11, 2011 (on-line only)		
	5.10 Letter to M. Ashworth dated January 17, 2012*		
	5.11 Letters to Municipalities re: pledge extension request*		
	5.12 Letter to S. Pankow re: smoke-free initiative*		
6	Action Items (Blue)		
	6.1 President & CEO Report*	T. Stepanuik	Resolution
	6.2 Chief of Staff Report*	Dr. P. Roney	Resolution
	6.3 Governance Process Policies	C. Beckett	Resolution
	6.3.1 Board Annual Planning Cycle*		
	6.3.2 Code of Conduct*		
	6.4 Terms of Reference – Governance Committee*	C. Beckett	Resolution
	6.5 Terms of Reference – Board Quality Committee*	C. Beckett	Resolution
	6.6 CEO Succession Planning Policy – Original & Revised*	C. Beckett	Resolution
7	Closed Session	R. Schooley	Resolution
8	Business Arising from Minutes (Yellow)		
	8.1 South East Local Health Integration Network (SE LHIN)	P. Roney/L. Bisonette T. Stepanuik L. Bisonette/P. Roney T. Stepanuik	Information Information Information
	8.1.1 Clinical Services Roadmap		
	8.1.2 SE CHEF Meeting		
	8.1.3 Clinical Leaders Meeting		
	8.1.4 Notice re: Hospital Service Accountability Agreement – letter dated January 6, 2012*	T. Stepanuik	Information
	8.2 Family Physician Shortage – Smiths Falls – Update	R. Schooley/ T. Stepanuik	Information
	8.3 Strategic Plan – TNG	R. Schooley	Discussion
	8.3.1 Operational Plan**		
	8.4 SF Site Redevelopment	B. Strachan/T. Stepanuik T. Stepanuik T. Stepanuik T. Stepanuik	Information
	8.4.1 Manager, Capital Planning & Personal Giving – Welcome		
	8.4.2 Committee of the Whole Meeting (Town of Smiths Falls)		
	8.4.4 ER Department Renovation Briefing Note*		

Agenda Items		Presenter	Action
	8.5 Computer Tablets & Paperless Meetings	K. Kelly	Information
	8.6 <i>Freedom of Information and Protection of Privacy Act</i>	T. Stepanuik	Information
	8.7 Joint Meeting of Foundation and Hospital Boards (Dec. 14/11)	R. Schooley	Information
9	New Business		
	- Nil.		
10	Board Committee Reports (Pink)		
	10.1 Board Quality Committee – January 12, 2012	R. Schooley/ T. Stepanuik/ C. Cassidy-Gifford	Information
	10.1.1 Quality Improvement Plan Update* (<i>available on-line</i>)	C. Cassidy-Gifford	
	10.1.2 Balanced Scorecard Presentation* (<i>available on-line</i>)	C. Cassidy-Gifford	
	10.2 Building Committee – January 12, 2012	B. Strachan	Information
	10.3 Governance Committee – January 17, 2012	C. Beckett	Information
	10.3.1 Duties & Responsibilities – 1 st & 2 nd Vice Chair	C. Beckett/R. Schooley	
	10.3.2 Board Composition – Invitation to Foundation Boards	C. Beckett	
	10.4 Finance Committee – January 19, 2012	R. Schooley	Information
	10.4.1 Financial Summary*	R. Schooley	
	10.4.2 Energy Project	R. Schooley/B. Allen	
	10.4.3 H-SAA 2011/2012 Amending Agreement	R. Schooley	
	10.4.4 Change Order Submission	R. Schooley/B. Allen	
	10.4.5 Performance Improvement Plan	R. Schooley	
	10.5 Executive Committee – January 23, 2011	R. Schooley	Information
	10.6 Liaison Committee – Update	L. Evans	Information
11	Board Education		
	11.1 TNG – Brad Quinn and Linda Moore at 9:00 a.m.	R. Schooley	Discussion
12	Other Business		
	12.1	R. Schooley	Information
13	Next Meeting Date		
	Tuesday, January 24, 2012, SF Boardroom @ 7:30 a.m.	R. Schooley	Information
14	Adjournment	R. Schooley	Resolution

Dates to Remember:

- Board Quality Committee Meeting – Thursday, February 9, 2012, GWM Boardroom, 7:30 a.m.
- Building Committee Meeting – Thursday, February 16, 2012, Conference Room No. 1, Smiths Falls Site at noon
- Governance Committee Meeting – Tuesday, February 21, 2012, Conference Room No. 1, Smiths Falls Site at 7:30 a.m.
- Finance Committee Meeting – Thursday, February 23, 2012, GWM Boardroom at 7:30 a.m.
- 2nd Annual GWM Foundation Black Tie Bingo, “Hope for the Scope”, Saturday, April 14, 2012 at 6 p.m., Code’s Mill Inn on the Park
- Spring Fling Running Thing – Sunday, April 22, 2012 (Fundraiser in support of the SFCH Foundation)

* *related materials attached*

** *information to follow*