

AGENDA

BOARD OF DIRECTORS

Meeting on Thursday, September 21, 2017, at 5 p.m.

*Jeanne Mance Conference Room (#6B), Saint-Vincent Hospital,
60 Cambridge Street North, Ottawa, Ontario*

Time	Item		Outcome	Responsible
5 p.m.	1.0 Approve Agenda	X	MOTION	B. Kieley
	2.0 Reflection		Reflection	D. Parker-Taillon
5:05 p.m.	3.0 Patient Perspective		Information	B. Kieley
	4.0 Conflict of Interest Declarations		Information	B. Kieley
5:10 p.m.	5.0 Chair's Remarks		Information	B. Kieley
	6.0 Business Arising	X	Information	B. Kieley
BOARD ENGAGEMENT SESSION				
5:20 p.m.	7.0 Catholic Health Sponsors of Ontario (CHSO) – Role and Accountability (led by Dianne Parker-Taillon, CHSO Designate)	X	Feedback	D. Parker-Taillon
REPORTS			Information	
6 p.m.	8.0 President & CEO	X		G. Chartrand
6:05 p.m.	9.0 Chief of Staff	X		Dr. S. McGuire
6:10 p.m.	10.0 Chief Nursing Executive			D. Gravelle
6:15 p.m.	11.0 Governance and Nominating Committee		Information	D. Parker-Taillon
	11.1 Board and committee survey results	X		
	11.2 Board retreat			
6:25 p.m.	12.0 Quality Management & Mission Effectiveness Committee (QMME)		Information	J. Hoyles
	13.0 Approve Consent Agenda (see Appendix "A")	X	MOTION	B. Kieley
	14.0 Documents for Information (see Appendix "B")	X	Information	
IN CAMERA			MOTION	
6:30 p.m.	15.0 Audit and Resource Management Committee (ARMC)		Information	L. Savoie
	15.1 Update on 2008-18 Amended Hospital Service Accountability Agreement (H-SAA)	X		
ADJOURNMENT			MOTION	
6:45 p.m.	16.0 Adjournment Next regular board meeting will be held on Thursday, October 26, 2017, at 5:30 p.m. in the Gilberte Paquette Garden at Élisabeth Bruyère Hospital.			B. Kieley
6:45 p.m.	IN CAMERA (for voting directors only)		MOTION	
	17.0 Executive Compensation Framework	XX	Discussion	B. Kieley
	17.1 Next Steps for CEO and Chief of Staff Compensation			

X = Documents included in the meeting package.

XX = Documents to follow