



**AGENDA
BOARD OF DIRECTORS**

*Meeting on Thursday, December 14, 2017, at 5:30 p.m.
Gilberte Paquette Garden, 6th Floor, Élisabeth Bruyère Hospital
43 Bruyère Street, Ottawa, Ontario*

Time	Item		Outcome	Responsible
5:30 p.m.	1.0 Approve Agenda	X	MOTION	B. Kieley
5:35 p.m.	2.0 Patient Perspective		Information	B. Kieley
	3.0 Reflection		Reflection	D. Parker-Taillon
	4.0 Conflict of Interest Declarations		Information	B. Kieley
5:40 p.m.	5.0 Chair's Remarks		Information	B. Kieley
	6.0 Business Arising	X	Information	B. Kieley
	BOARD ENGAGEMENT AND DISCUSSION		Discussion	
5:45 p.m.	7.0 Director Recruitment 2018-19	X		D. Parker-Taillon
	8.0 Board retreat planning	X		D. Parker-Taillon
	REPORTS		Information	
6:35 p.m.	9.0 CEO Report	X		G. Chartrand
6:45 p.m.	10.0 Chief of Staff	X		Dr. S. McGuire
6:55 p.m.	11.0 Chief Nursing Executive	X		D. Gravelle
7:05 p.m.	12.0 Audit and Resource Management Committee			L. Savoie
	12.1 Update on Accountability Planning Submissions (HAPS, CAPS)			
6:20 p.m.	13.0 Quality Management & Mission Effectiveness Committee (QMME)	X		J. Hoyles
	13.1 Q2 2017-18 Dashboard Report			
7:35 p.m.	14.0 CHSO Designate			D. Parker-Taillon
7:40 p.m.	15.0 Bruyère Foundation	X		D. Fernandes
	CONSENT AGENDA			
7:45 p.m.	16.0 Approve Consent Agenda (see Appendix "A")	X	MOTION	B. Kieley
	17.0 Documents for Information (see Appendix "B")	X	Information	
	ADJOURNMENT		MOTION	
7:50 p.m.	18.0 Adjournment Next regular board meeting will be held on Thursday, January 25, 2018, at 5:30 p.m.			B. Kieley
7:50 p.m.	19.0 IN CAMERA (for voting directors only)		MOTION	
	19.1 Approve in camera minutes of board meeting on October 26, 2017	X	MOTION	B. Kieley
	19.2 Chief of Staff contract review		Discussion	

X = Documents included in the meeting package.

XX = Documents to follow