

AGENDA
BRUYÈRE BOARD OF DIRECTORS
Thursday, March 28 2019 (5:30 to 8:45 p.m.)
Saint Vincent Hospital, Jeanne Mance, 6th floor

Time	Item		Outcome	Responsible
5:30 p.m.	1.0 Welcome			B. Kieley
5:30 p.m.	2.0 Reflection Patient Perspective			D. Parker-Taillon A. Porteous
5:35 p.m.	3.0 Approve Agenda	X	MOTION	B. Kieley
5:40 p.m.	4.0 Conflict of Interest Declarations			
5:40 p.m.	5.0 Approve Consent Agenda (See Appendix A)	X	MOTION	B. Kieley
	6.0 Documents for Information (See Appendix B)	X	Information	
5:45 p.m.	7.0 Chair's Remarks		Information	B. Kieley
5:55 p.m.	8.0 Business Arising 8.1 Accreditation Visit		Information	C. Sorfleet
	PRESENTATION – CAPITAL PLANNING			
6:00 p.m.	9.0 An Introduction to Hospital Planning & Construction in Ontario		Presentation	Edward Darby
	OPPORTUNITY MOMENT			
6:50 p.m.	10.0 InnovAging Network - \$50 million application		Information	H. Sveistrup & M. Kutney
7:00 p.m.	REPORTS FROM SENIOR LEADERS			
	11.0 Report from Chief of Staff	X	Information	Dr. S. McGuire
	12.0 Report from Chief Nursing Executive		Information	P. Doering
	13.0 Report from CEO	X	Information	G. Chartrand
7:20 p.m.	DISCUSSION			
	14.0 Bruyère Administrative Bylaw – Section 17.01 Executive Committee			D. Parker- Taillon/S. Lalonde
	14.1 Motion – Approval of Bruyère Administrative ByLaw Section 17.01f	XX	Motion	
7:40 p.m.	COMMITTEE 'ROUND-UP'		Information	
	15.0 Medical Advisory Committee (MAC)			Dr. S. McGuire
	15.1 Motion – Approval of Professional ByLaw	X	Motion	
	15.2 Motion – 2019 Active and Associate Privileges	X	Motion	
	15.3 Motion – 2019 Courtesy and Locum Privileges	X	Motion	
	15.4 Motion – 2019 Consultant Privileges	X	Motion	
	15.5 Motion – Change of Status	X	Motion	
7:55 p.m.	16.0 Quality Management & Mission Effectiveness Committee (QMME)			J. Hoyles
	16.1 Reporting from Committee Chair	X	Information	
	16.2 Motion - Approval of Quality Improvement Plan (QIP) for 2019-20	X	Motion	
8:05 p.m.	17.0 Audit and Resource Management Committee			L. Savoie
	17.1 Reporting from Committee Chair	X	Information	
	17.2 Motion – Approval of Financial Reports to January 31, 2019	X	Motion	
	17.3 Motion – Enterprise Risk Management 2019-20 Priority Risks	X	Motion	
	17.4 Motion – 2019-20 Budget Defer	X	Motion	
	17.5 Motion – L-SAA 2019-2022	X	Motion	
	17.6 Motion – M-SAA 2019-2022	X	Motion	
	17.7 Motion – H-SAA 2019-2022 (TO COME)	XX	Motion	

Time	Item		Outcome	Responsible
8:20 p.m.	18.0 Governance and Nominating Committee 18.1 Reporting from Committee Chair 18.2 Motion – Revised Governance Policies GOV08, GOV10, GOV13	X X	Information Motion	D. Parker-Taillon
8:30 p.m.	19.0 Report from the CHSO Designate		Information	D. Parker-Taillon
8:35 p.m.	20.0 IN CAMERA SESSION (FOR VOTING AND COMMUNITY DIRECTORS ONLY) (see separate agenda)			
8:45 p.m.	21.0 Adjournment Next Board meeting on Thursday, May 23rd, 2019 at 5:30 p.m. SVH, Jeanne Mance, 6th floor NOTE: May 23 is Bruyère Day. Please join us early in volunteering on the phone lines.			

APPENDIX “A” – CONSENT AGENDA

Consent Agenda	MOTIONS	B. Kieley
5.0 Approve Consent Agenda		
5.1 Minutes of Board meeting held on January 31, 2018		B. Kieley
5.2 Motions from MAC to approve physician appointments and privileges: Locum (a) Dr. Chloe Ward – Care of the Elderly, Dermatology* (b) Dr. Emilie Braschi – Physical Medicine and Rehab Associate (c) Dr. Gurender Rattan – Family Medicine (d) Dr. Paul Hebert – Palliative Care		Dr. S. McGuire
5.3 Motions from QMME: (a) Extension of Helen Niezgoda, as Nursing Representative on the Bruyère Research Ethics Board		J. Hoyles

APPENDIX “B” – DOCUMENTS FOR INFORMATION

5.0 Documents for Information	Information	
Committee Minutes and documents 5.1 ARMC minutes of January 14, 2019 5.2 Executive Committee minutes of January 24, 2019 5.3 GNC minutes of January 15, 2019 5.4 MAC minutes of January 8 and February 12, 2019 5.5 Medical HR Plan 2018 5.6 2019 Physicians Not Renewing Privileges 5.7 QMME minutes of January 10 and February 14, 2019 5.8 Dashboard Q3 2018-19 Reports from Bruyère Foundation and BRI 5.9 Report from Bruyère Research Institute 5.10 Report from the Bruyère Foundation		H. Sveistrup P. Taillon