

AGENDA
BRUYÈRE BOARD OF DIRECTORS
Thursday, January 31, 2019 (5:30 to 8:30 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 Governance Functioning Tool Survey (prep for Accreditation visit)		Information	D. Parker-Taillon
	REPORTS FROM SENIOR LEADERS			
6:05 p.m.	9.0 Report from Chief of Staff	X	Information	Dr. S. McGuire
6:15 p.m.	10.0 Report from Chief Nursing Executive	X	Information	P. Doering
6:20 p.m.	11.0 Report from CEO	XX	Information	G. Chartrand
6:30 p.m.	BY-LAW DISCUSSION AND DECISION			
	12.0 By-Law Review	X	Decision	S. Lalonde
	RISK MOMENT			
7:05 p.m.	13.0 Risk Moment - By-Law transition		Discussion	D. Parker-Taillon
7:10 p.m.	GENERATIVE DISCUSSION			
	14.0 Presentation and discussion from the Formation Working Group		Presentation	D. Parker-Taillon
	COMMITTEE 'ROUND-UP'			
7:30 p.m.	15.0 Quality Management & Mission Effectiveness Committee (QMME) 15.1 Reporting from Committee Chair	X	Information	J. Hoyles
7:35 p.m.	16.0 Audit and Resource Management Committee 16.1 Reporting from Committee Chair 16.2 Approve 2019-20 Hospital Accountability Planning Submission (HAPS) 16.3 Approve 2019-20 Community Accountability Planning Submission (CAPS) 16.4 Approve 2019-2022 Long-Term Care Home Planning Submission (LAPS) 16.5 Approve Declaration of Compliance (L-SAA)	XX X X X X	Information Motion Motion Motion Motion	L. Savoie
7:55 p.m.	17.0 Governance and Nominating Committee 17.1 Reporting from Committee Chair 17.2 Approve the Bruyère Administrative By-Law	X	Information Decision	D. Parker-Taillon
8:10 p.m.	18.0 Report from the CHSO Designate		Information	D. Parker-Taillon
8:15 p.m.	19.0 IN CAMERA SESSION (FOR VOTING AND COMMUNITY DIRECTORS ONLY)			
8:30 p.m.	20.0 Adjournment Next Board meeting on Thursday, March 28, 2019 at 5:30 p.m. SVH, Jeanne Mance, 6th floor			