



Board of Trustees Open Meeting Agenda

June 13, 2024 (5:00 – 5:15 pm)

Location: Lakeridge Gardens
680 Harwood Avenue South, Ajax
Boardroom E108

	Agenda Item		Min
1.	Call to Order 1.1 Strategic Planning at a Glance 1.2 Declaration of Conflict of Interest 1.3 Approval of the Agenda: June 13, 2024	C. Clarke Julien	1
2.	Consent Agenda: For Information 2.1 Board Chair Report 2.2 Chief Executive Officer Report 2.3 Chief of Staff Report 2.4 Governance Committee Draft Meeting Minutes: June 5, 2024 2.5 Resources Committee Draft Meeting Minutes: June 7, 2024 2.6 Medical Advisory Committee Draft Meeting Minutes: May 28, 2024	C. Clarke Julien	2
3.	Consent Agenda: For Decision 3.1 Board of Trustees Draft Open Meeting Minutes: May 16, 2024 3.2 Recommended by Governance Committee 3.2.1 Ethics Decision Making Framework 3.2.2 ONCA Articles of Amendment 3.2.3 Board Nominations Committee Recommendation 3.2.4 2024/25 Board and Committee Slate 3.3 Recommended by Resources Committee 3.3.1 Fresenius Kabi/Sterile Compounding Services – Contract Approval 3.3.2 Year End Audit Results: 2023/24 LH Audit Results & Audited Financial Statements 3.3.3 BPSAA Compliance and Disclosure 3.3.4 M-SAA Declaration of Compliance 3.3.5 H-SAA Declaration of Compliance 3.3.6 Patient & Retail Food Services – Contract Approval 3.3.7 Participation in ORN Agreements for Hemodialysis – Contract Approval	C. Clarke Julien	5
4.	New Business: For Information and/or Decision 4.1 Board Committee Chair Written Reports	Committee Chairs	
5.	Motion to Move In-Camera	C. Clarke Julien	1
6.	In-Camera Matters	C. Clarke Julien	15
7.	Motion to Come out of In-Camera 7.1 Motion to Come out of In-Camera 7.2 Motion to Approve the Actions Taken In-Camera	C. Clarke Julien	1
8.	Other Business 8.1 Next Meeting – September 19, 2024 8.2 Adjournment	C. Clarke Julien	1