



Board of Trustees Open Meeting Agenda

May 16, 2024 (5:00 – 8:00 pm)

Location: Oshawa: 1 Hospital Court
Conference Room A/B

	Agenda Item	Lead	Min
	Board Education: DMHS Integration Review	V. Said (Santis Health)	50
1.	Land Acknowledgement	L. Hooper	2
2.	Call to Order 2.1 Strategic Planning at a Glance 2.2 Declaration of Conflict of Interest 2.3 Approval of the Agenda: May 16, 2024	C. Clarke Julien	5
3.	Consent Agenda: For Information 3.1 Board Chair Report 3.2 Chief Executive Officer Report 3.3 Chief of Staff Report 3.4 Governance Committee Draft Meeting Minutes: May 1, 2024 3.5 Resources Committee Draft Meeting Minutes: May 3, 2024 3.6 Quality Committee Draft Meeting Minutes: May 2, 2024 3.7 IDEAA Committee Draft Meeting Minutes: May 7, 2024 3.8 Medical Advisory Committee Draft Meeting Minutes: April 23, 2024 3.9 2023/24 Q4 Enterprise Risk Management (ERM) 3.10 2023/24 Q4 Scorecard & Performance Indicators 3.11 Quarterly Community Advisory Panel (CAP) Update	C. Clarke Julien	5
4.	Consent Agenda: For Decision 4.1 Board of Trustees Draft Open Meeting Minutes: April 18, 2024 4.2 Recommended by Governance Committee 4.2.1 B3-30 Investment Policy 4.2.2 Board Nominations Committee Recommendation 4.2.3 2023/24 Annual General Meeting (AGM) & Local Health Care Hero Award 4.2.4 OHA Action Plan Improvement Status 4.3 Recommended by Resources Committee 4.3.1 Freedom of Information & Protection of Privacy Act Delegation of Authority 4.3.2 Bill S-211 – Fighting Against Forced Labour & Child Labour in Supply Chain Act 4.3.3 Peritoneal Dialysis	C. Clarke Julien	10
5.	New Business: For Information and/or Decision 5.1 Board Committee Chair Reports 5.2 Strategic Considerations 5.3 Community Engagement	Committee Chairs C. Clarke Julien C. Clarke Julien	15 15 15
	Break – 10 Minutes		
6.	Motion to Move In-Camera	C. Clarke Julien	1
7.	In-Camera Matters	C. Clarke Julien	18
8.	Motion to Come out of In-Camera 8.1 Motion to Come out of In-Camera 8.2 Motion to Approve the Actions Taken In-Camera	C. Clarke Julien	1



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9.	Other Business 9.1 Next Meeting – June 13, 2024 9.2 Adjournment	C. Clarke Julien	1
10.	Post Meeting		20