

Board of Trustees' Meeting

A G E N D A

Wednesday, November 21, 2018

3:35-3:50 pm, The Estates of Sunnybrook, Academy of Medicine Room

<i>Time</i>	<i>Item</i>	<i>Presenter/s</i>	<i>Action</i>
3:35 p.m.	Opening Remarks	William Onuwa	
	Declaration of Conflict of Interest	William Onuwa	
3:37 p.m.	1.0 Consent Agenda		
	1.1 Agenda for Meeting November 21, 2018	William Onuwa	Decision
	1.2 Minutes of Board Meeting October 17, 2018*		
	1.3 Board Standing Committees' Report November 2018*		
	1.4 Credentialing – Dr. Katherine Nanos*		
3:40 p.m.	2.0 President & CEO Report		
	2.1 President's Report to the Board – November*	Julia Hanigsberg	Discussion
3:50 p.m.	3.0 Adjournment	William Onuwa	

Next Meeting Date: Wednesday, December 12, 2018
6:00-8:00 pm
Holland Bloorview
Room 5E100