

## A G E N D A

Wednesday, February 19, 2020

6:00-8:00pm, Executive Boardroom, Room 5E100

Time	Item	Presenter/s	Action
6:00 p.m.	<b>Opening Remarks from the Chair of the Board</b>	William Onuwa	
	<b>Declaration of Conflict of Interest</b>	William Onuwa	
6:05 p.m.	<b>1.0 Consent Agenda</b>		
	1.1 Agenda for Meeting February 19, 2020	William Onuwa	<b>Decision</b>
	1.2 Minutes of Board Meeting January 15, 2020*		
	1.3 Board Standing Committees' Report February 2020*		
	1.4 Foundation Report*		
	1.5 CEO Performance and Compensation Committee*		
	1.6 Credentialing – Dr. Hilary deVeber*		
6:10 p.m.	<b>2.0 President &amp; CEO Report</b>		
	2.1 President's Report to the Board – February 2020*	Julia Hanigsberg	Discussion
	<b>3.0 Business Arising</b>		
6:20 p.m.	3.1 Quality - Quarterly Performance Report (Q2)	Diane Savage	Discussion
	<b>4.0 New Business</b>		
6:30 p.m.	4.1 Governance Policies*	Poonam Puri	Decision
	00016 Appointment of the HBKRH Foundation Representative		
	00027 Board Meetings without Management		
	00035 Closed Board Meetings		
6:35 p.m.	4.2 Novel Coronavirus Preparedness update	Diane Savage	Discussion
	<b>5.0 Reports</b>		
6:45 p.m.	5.1 Research, Teaching and Learning Committee Report*	Tom Chau	Discussion
		Golda Milo-Manson	
7:00 p.m.	5.2 Quality Committee Report*	Carol Cowan	Discussion
7:10 p.m.	5.3 Medical Advisory Committee Report*	Golda Milo-Manson	Discussion
7:20 p.m.	<b>6.0 Fill out feedback forms</b>	William Onuwa	
	<b>7.0 Adjournment</b>	William Onuwa	
7:20 p.m.	<b>8.0 Meeting without Management</b>	William Onuwa	Discussion

**Next Meeting Date: Wednesday, March 18, 2020**  
6:00 – 8:00 p.m.  
Holland Bloorview, Room 5E100