



BOARD OF DIRECTORS MEETING
Monday, September 26th, 2011 – 7:30 PM
BOARD ROOM

AGENDA

* Denotes Attachment in the package

1.	EDUCATION SESSION Freedom of Information Act	7:30	T Barr
Q	Understanding Roles and Accountabilities	7:45	C Collinson
2.	CALL TO ORDER DECLARATION OF CONFLICT OF INTEREST	8:00	J Lasook
3.	FOR REVIEW AND APPROVAL 3.1 Minutes of Previous Regular Meeting – May 30, 2011 * 3.2 Minutes of Special Meeting – June 27, 2011 * 3.3 Operations and Audit Committee Meeting Minutes – May 30, 2011* 3.4 Medical Advisory Committee Meeting Minutes – June 1, 2011 * Q 3.5 Medical Advisory Committee Meeting Minutes – September 1, 2011 * 3.6 Quality and Utilization Committee Meeting Minutes – June 22, 2011 * 3.7 Governance and Nominating Committee Minutes – August 22, 2011 *	8:01	J Lasook J Lasook J Pothof Dr. R Bond B Lance E Stefanidis
4.	ITEMS REQUIRING DECISIONS / MOTIONS 4.1 Chief of Staff recommendation 4.2 Governance and Nominating Committee Annual Work Plan * 4.3 Report of the Chief Executive Officer *	8:10	Dr. R Bond E Stefanidis C Collinson
5.	ITEMS FOR DISCUSSION 5.1 Code of Conduct and Conflict of Interest Guidelines * 5.2 Board Evaluation Summary Results * 5.3 Board of Directors Annual Education Plan* Q 5.4 LTC Compliance * 5.5 Consent Agendas * 5.6 Life Line	8:20	J Lasook J Lasook E Stefanidis B Gellert C Collinson C Collinson
6.	ITEMS FOR INFORMATION 6.1 Work Well Audit 6.2 Energy Audit Update 6.3 Telemedicine Proposal Q 6.4 Proposal to Increase Nurses Time at the Bedside 6.5 Accreditation Letter for Laboratory *	8:55	C Collinson D Hill B Gellert B Gellert C Collinson
7.	OTHER BUSINESS 7.1 New agenda format 7.2 Meeting Times		
8.	IN CAMERA MEETING (EXCLUDING NON-BOARD INVITEES)		
9.	IN CAMERA SESSION (ELECTED MEMBERS ONLY)		
10.	NEXT MEETING Monday, October 24th, Board Room, 7:30 PM		
11.	ADJOURNMENT		