

MIDDLESEX HOSPITAL ALLIANCE

MISSION STATEMENT

We provide comprehensive family centred patient care in a rural and community-focused health service setting in collaboration and integration with our healthcare partners.

BOARD OF DIRECTORS MEETING

AGENDA

Wednesday, January 30, 2008

Light supper available at 1700h - Meeting to begin at 1730h

Videolink between

****MEETING ROOM A - STRATHROY MIDDLESEX GENERAL HOSPITAL SITE**

and

****BOARD ROOM – FOUR COUNTIES HEALTH SERVICES SITE**

	FYI	Discuss	Decision	Presenter
1. CALL TO ORDER				Y. Lambert
2. APPROVAL OF AGENDA			✓	Y. Lambert
3. DECLARATION OF INTEREST				Y. Lambert
4. PRESENTATION	✓			M. Frosst C. Kanters Y. Lambert & R. Coe
4.1 Southwest Middlesex Health Centre Update	✓			
4.2 Auditor General's Report on Hospital Management	✓			
4.3 Meeting with MPP, Maria Van Bommel				
5. APPROVAL OF PREVIOUS MINUTES			✓	Y. Lambert
- Minutes from November 28, 2007 *				
- Minutes from January 21, 2008 *				
6. BUSINESS ARISING				
7. COMMITTEES				
7.1 Finance – January 10, 2008*	✓			R. Coe
7.2 Governance – December 13, 2007 and January 10, 2008*	✓			E. Veeke
7.3 Planning – No Meeting				
7.4 Local Advisory Committee - No Meeting				
APPROVAL OF COMMITTEES			✓	
8. REPORTS – Consent Agenda				
8.1 Administrative				
8.1.1 Chief Executive Officer *	✓			M. Mazza
8.1.2 Chief Operating Officer *	✓			N. Matlby-Webster
8.2 Medical Staff Reports				
Chiefs of Staff				
8.2.1 Four Counties Health Services*	✓			J. Dreyer
8.2.2 Strathroy Middlesex General Hospital *	✓			P. Ferner
8.3 Partnership Reports				
8.3.1 Southwest Middlesex Health Centre *	✓			R. Fennell-Plummer
8.3.2 Four Counties Community Villa				B. Sasse
8.3.3 Foundation Reports				

8.3.3.1	Four Counties Health Services *	✓			J. McIntyre
8.3.3.2	Strathroy Middlesex General Hospital*	✓			Y. Lambert
8.3.4	LHINs Update	✓			Y. Lambert/M. Mazza
APPROVAL OF CONSENT AGENDA				✓	Y. Lambert
9. NEW BUSINESS					
9.1	2008-2010 HAPS and H-SAA			✓	Paul Long
10. CORRESPONDENCE		✓			M. Mazza
11. ANNOUNCEMENTS & UPCOMING EVENTS		✓			Y. Lambert
12. ADJOURNMENT					Y. Lambert

* Related materials included in the package

UPCOMING MEETINGS:

- February 6, 2008 - MHA Board Surveys Due
- February 12, 1730 - MHA Planning Committee
- February 14, 0730 - MHA Finance Committee
- February 14, 1730 - MHA Governance
- February 27, 1730 - MHA Board of Directors
- February 27, 1730 - Wait Time Strategy Update – Dr. A. Hudson, Four Points Sheraton
- February 28, 0700 - Wait Time Strategy Update – St. Joseph’s Health Care, London
- February 28, 0830 - Wait Time Strategy Update – St. Joseph’s Health Care, London
- February 29, 2008 - Hats Off Nominations Due
- March 11, 1730 - MHA Planning Committee
- March 13, 0730 - MHA Finance Committee
- March 13, 1730 - MHA Governance
- March 26, 1730 - MHA Board of Directors

**If unable to attend any meetings, please advise Cathy Swan
245-5295, ext. 5593 or email cathy.swan@mha.tvh.ca**

MIDDLESEX HOSPITAL ALLIANCE

MISSION STATEMENT

We provide comprehensive family centred patient care in a rural and community-focused health service setting in collaboration and integration with our healthcare partners.

BOARD OF DIRECTORS MEETING

AGENDA

Wednesday, February 27, 2008

Light supper available at 1700h - Meeting to begin at 1730h

Videolink between

****MEETING ROOM A - STRATHROY MIDDLESEX GENERAL HOSPITAL SITE**

and

****BOARD ROOM – FOUR COUNTIES HEALTH SERVICES SITE**

	FYI	Discuss	Decision	Presenter
1. CALL TO ORDER				Y. Lambert
2. APPROVAL OF AGENDA			✓	Y. Lambert
3. DECLARATION OF INTEREST				Y. Lambert
4. PRESENTATION	✓			T. Whittingham S. Cattrysse P. Ferner
4.1 Capital Budget	✓			
4.2 Accreditation Summary	✓			
4.3 TVHPP Urgent Ortho Steering Committee	✓			
5. APPROVAL OF PREVIOUS MINUTES			✓	Y. Lambert
- Minutes from January 30, 2008*			✓	
- Special Minutes from February 8, 2008*				
6. BUSINESS ARISING				Y. Lambert
6.1 Asbestos – MOHLTC Update	✓			
7. COMMITTEES				
7.1 Finance – February 14, 2008*	✓			R. Coe/M. Mazza
7.2 Governance – February 4, 2008*	✓			E. Veeke
7.3 Planning – No Meeting				
7.4 Local Advisory Committee - February 20, 2008*	✓			B. Sasse
APPROVAL OF COMMITTEES			✓	
8. REPORTS – Consent Agenda				
8.1 Administrative				
8.1.1 Chief Executive Officer *	✓			M. Mazza
8.1.2 Chief Operating Officer *	✓			N. Matlby-Webster
8.2 Medical Staff Reports				
Chiefs of Staff				
8.2.1 Four Counties Health Services*	✓			J. Dreyer
8.2.2 Strathroy Middlesex General Hospital *	✓			P. Ferner
8.3 Partnership Reports				
8.3.1 Southwest Middlesex Health Centre				
8.3.2 Four Counties Community Villa				

8.3.3	Foundation Reports				
8.3.3.1	Four Counties Health Services *	✓			J. McIntyre
8.3.3.2	Strathroy Middlesex General Hospital				
8.3.4	LHINs Update	✓			Y. Lambert/M. Mazza
APPROVAL OF CONSENT AGENDA				✓	Y. Lambert
9.	NEW BUSINESS				
9.1	SMGH Medical Staff Proposed Bylaw Amendment	✓			P. Ferner/M. Mazza
10.	CORRESPONDENCE	✓			M. Mazza
11.	ANNOUNCEMENTS & UPCOMING EVENTS	✓			Y. Lambert
12.	ADJOURNMENT				Y. Lambert

* Related materials included in the package

UPCOMING MEETINGS:

- February 29, 2008** - **Hats Off Nominations Due**
- March 11, 1730** - **MHA Planning Committee**
- March 13, 0730** - **MHA Finance Committee**
- March 13, 1730** - **MHA Governance**
- March 26, 1730** - **MHA Board of Directors**
- April 8, 1730** - **MHA Planning Committee**
- April 8, 0730** - **MHA Finance Committee**
- April 10, 1730** - **MHA Governance**
- April 30, 1730** - **MHA Board of Directors**

**If unable to attend any meetings, please advise Cathy Swan
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MIDDLESEX HOSPITAL ALLIANCE

MISSION STATEMENT

We provide comprehensive family centred patient care in a rural and community-focused health service setting in collaboration and integration with our healthcare partners.

BOARD OF DIRECTORS MEETING

AGENDA

Wednesday, March 19, 2008

Light supper available at 1700h - Meeting to begin at 1730h

Videolink between

****MEETING ROOM A - STRATHROY MIDDLESEX GENERAL HOSPITAL SITE**

and

****BOARD ROOM – FOUR COUNTIES HEALTH SERVICES SITE**

	FYI	Discuss	Decision	Presenter
1. CALL TO ORDER				Y. Lambert
2. APPROVAL OF AGENDA			✓	Y. Lambert
3. DECLARATION OF INTEREST				Y. Lambert
4. PRESENTATION 4.1 HAPS Submission			✓	P. Long/M. Mazza
5. APPROVAL OF PREVIOUS MINUTES - Minutes from February 27, 2008*			✓	Y. Lambert
6. BUSINESS ARISING 6.1 Asbestos – MOHLTC Update	✓			Y. Lambert
7. COMMITTEES				
7.1 Finance – No Meeting	✓			R. Coe/M. Mazza
7.2 Governance – March 14, 2008*	✓			E. Veeke
7.3 Planning – No Meeting				
7.4 Local Advisory Committee - No Meeting	✓			B. Sasse
APPROVAL OF COMMITTEES			✓	
8. REPORTS – Consent Agenda				
8.1 Administrative				
8.1.1 Chief Executive Officer *	✓			M. Mazza
8.1.2 Chief Operating Officer *	✓			N. Matlby-Webster
8.2 Medical Staff Reports				
Chiefs of Staff				
8.2.1 Four Counties Health Services*	✓			J. Dreyer
8.2.2 Strathroy Middlesex General Hospital * - Medical Staff Bylaw Amendment	✓		✓	P. Ferner
8.3 Partnership Reports				
8.3.1 Southwest Middlesex Health Centre				
8.3.2 Four Counties Community Villa				
8.3.3 Foundation Reports				
8.3.3.1 Four Counties Health Services *	✓			J. McIntyre

8.3.3.2 Strathroy Middlesex General Hospital				
8.3.4 LHINs Update	✓			Y. Lambert/M. Mazza
APPROVAL OF CONSENT AGENDA			✓	Y. Lambert
9. NEW BUSINESS				
10. CORRESPONDENCE	✓			M. Mazza
11. ANNOUNCEMENTS & UPCOMING EVENTS	✓			Y. Lambert
12. ADJOURNMENT				Y. Lambert

* Related materials included in the package

UPCOMING MEETINGS:

- April 8, 1730 - MHA Planning Committee
- April 8, 0730 - MHA Finance Committee
- April 10, 1730 - MHA Governance
- April 30, 1730 - MHA Board of Directors
- May 13, 1730 - MHA Planning Committee
- May 15, 0730 - MHA Finance Committee
- May 15, 1730 - MHA Governance
- May 28, 1730 - MHA Board of Directors
- June 10, 2008 - MHA Annual General Meeting

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MIDDLESEX HOSPITAL ALLIANCE

MISSION STATEMENT

We provide comprehensive family centred patient care in a rural and community-focused health service setting in collaboration and integration with our healthcare partners.

BOARD OF DIRECTORS SPECIAL MEETING

AGENDA

Wednesday, March 19, 2008

Light supper available at 1700h - Meeting to begin at 1730h

****MEETING ROOM A - STRATHROY MIDDLESEX GENERAL HOSPITAL SITE**

	FYI	Discuss	Decision	Presenter
1. CALL TO ORDER				Y. Lambert
2. APPROVAL OF AGENDA			✓	Y. Lambert
3. DECLARATION OF INTEREST				Y. Lambert
4. PRESENTATION MHA HAPS SUBMISSION Presentation, Process, Decision			✓	P. Long
5. OTHER BUSINESS 5.1 SMGH Medical Staff Bylaw Amendment – Nurse Practitioners 5.2 Medical Staff Credentials			✓ ✓	P. Ferner
6. ADJOURNMENT				Y. Lambert

N.B. ALL COMMITTEE MINUTES AND MONTHLY REPORTS WILL BE DEFERRED TO THE APRIL BOARD MEETING.

UPCOMING MEETINGS:

April 8, 1730 - MHA Planning Committee
April 10, 0730 - MHA Finance Committee
April 10, 1730 - MHA Governance
April 30, 1730 - MHA Board of Directors
May 13, 1730 - MHA Planning Committee
May 15, 0730 - MHA Finance Committee
May 15, 1730 - MHA Governance
May 28, 1730 - MHA Board of Directors
June 10, 2008 - MHA Annual General Meeting

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MIDDLESEX HOSPITAL ALLIANCE

MISSION STATEMENT

We provide comprehensive family centred patient care in a rural and community-focused health service setting in collaboration and integration with our healthcare partners.

BOARD OF DIRECTORS MEETING

AGENDA

Wednesday, April 30, 2008

Light supper available at 1700h - Meeting to begin at 1730h

Videolink between

****MEETING ROOM A - STRATHROY MIDDLESEX GENERAL HOSPITAL SITE**

and

****BOARD ROOM – FOUR COUNTIES HEALTH SERVICES SITE**

	FYI	Discuss	Decision	Presenter
1. CALL TO ORDER				Y. Lambert
2. APPROVAL OF AGENDA			✓	Y. Lambert
3. DECLARATION OF INTEREST				Y. Lambert
4. PRESENTATION				
4.1 Paid Parking Presentation			✓	S. McLean P. Long
4.2 HAPS Update			✓	
5. APPROVAL OF PREVIOUS MINUTES				
- Minutes from March 19, 2008*			✓	Y. Lambert
6. BUSINESS ARISING				
7. COMMITTEES				
7.1 Finance – April 10, 2008				
7.1.1 Approval - CIBC Credit Facilities	✓		✓	R. Coe P. Long
7.2 Governance – March 13 and April 9, 2008*				
7.2.1 In Camera – CEO Goals Report and Salary Review	✓		✓	E. Veeke
7.3 Planning – April 15, 2008*				
7.4 Local Advisory Committee - April 15, 2008*	✓			B. Sasse
APPROVAL OF COMMITTEES			✓	
8. REPORTS – Consent Agenda				
8.1 Administrative				
8.1.1 Chief Executive Officer *	✓			M. Mazza
8.1.2 Chief Operating Officer *	✓			N. Matlby-Webster
8.2 Medical Staff Reports				
Chiefs of Staff				
8.2.1 Four Counties Health Services*	✓			J. Dreyer
8.2.2 Strathroy Middlesex General Hospital *	✓			P. Ferner
8.3 Partnership Reports				
8.3.1 Southwest Middlesex Health Centre *	✓			R. Fennell-Plummer
8.3.2 Four Counties Community Villa				
8.3.3 Foundation Reports				

8.3.3.1 Four Counties Health Services	✓			J. McIntyre
8.3.3.2 Strathroy Middlesex General Hospital*	✓			Y. Lambert
8.3.4 LHINs Update	✓			Y. Lambert/M. Mazza
APPROVAL OF CONSENT AGENDA			✓	Y. Lambert
9. NEW BUSINESS				
10. CORRESPONDENCE	✓			M. Mazza
11. ANNOUNCEMENTS & UPCOMING EVENTS	✓			Y. Lambert
12. ADJOURNMENT				Y. Lambert

* Related materials included in the package

UPCOMING MEETINGS:

- May 8, 0730** - **MHA Finance Committee**
- May 8, 1730** - **MHA Governance**
- May 13, 1730** - **MHA Planning Committee**
- May 28, 1730** - **MHA Board of Directors – FCHS Site**
- June 10, 2008** - **MHA Annual General Meeting – The Harvest Table, Melbourne**
- September 12/13** - **MHA Board Retreat**

**If unable to attend any meetings, please advise Cathy Swan
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MIDDLESEX HOSPITAL ALLIANCE

MISSION STATEMENT

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BOARD OF DIRECTORS MEETING

AGENDA

Wednesday, May 28, 2008

Light supper available at 1700h - Meeting to begin at 1730h

Videolink between

****MEETING ROOM A - STRATHROY MIDDLESEX GENERAL HOSPITAL SITE**

and

****BOARD ROOM – FOUR COUNTIES HEALTH SERVICES SITE**

	FYI	Discuss	Decision	Presenter
1. CALL TO ORDER				Y. Lambert
2. APPROVAL OF AGENDA			✓	Y. Lambert
3. DECLARATION OF INTEREST				Y. Lambert
4. SMGH Chief of Staff Report	✓			P. Ferner
5. PRESENTATION				N. Maltby-Webster/C. Kanters
4.1 ALC Placement Policy/Non-Urgent Transportation Policy			✓	P. Long/S. MacLean
4.2 Hospital Benchmarking/South West LHIN Review	✓			
6. APPROVAL OF PREVIOUS MINUTES			✓	Y. Lambert
- Minutes from April 30, 2008*				
7. BUSINESS ARISING				
8. COMMITTEES				
8.1 Finance – May 22, 2008	✓			R. Coe
8.2 Governance – May 8, 2008*	✓			E. Veeke
8.3 Planning – No meeting				
8.4 Local Advisory Committee - No meeting				
APPROVAL OF COMMITTEES			✓	
9. REPORTS – Consent Agenda				
9.1 Administrative				
9.1.1 Chief Executive Officer - No Report				M. Mazza
9.1.2 Chief Operating Officer *	✓			N. Matlby-Webster
9.2 Medical Staff Reports				
Chiefs of Staff				
9.2.1 Four Counties Health Services*	✓			J. Dreyer
9.2.2 Strathroy Middlesex General Hospital - See Item 4				
9.3 Partnership Reports				
9.3.1 Southwest Middlesex Health Centre				
9.3.2 Four Counties Community Villa				
9.3.3 Foundation Reports				

9.3.3.1 Four Counties Health Services				
9.3.3.2 Strathroy Middlesex General Hospital				
9.3.4 LHINs Update	✓			Y. Lambert/M. Mazza
APPROVAL OF CONSENT AGENDA			✓	Y. Lambert
10. NEW BUSINESS				
11. CORRESPONDENCE	✓			M. Mazza
12. ANNOUNCEMENTS & UPCOMING EVENTS	✓			Y. Lambert
13. ADJOURNMENT				Y. Lambert

* Related materials included in the package

UPCOMING MEETINGS:

- June 10, 2008** - **MHA Annual General Meeting – The Harvest Table, Melbourne**
- June 10, 2008** - **MHA Board Meeting - Approval of Officers**
- September 12/13** - **MHA Board Retreat**

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MIDDLESEX HOSPITAL ALLIANCE

MISSION STATEMENT

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SPECIAL BOARD OF DIRECTORS MEETING

Tuesday, June 10, 2008

2000 hours

Harvest Table, Melbourne

(meeting to be held following AGM of the Corporation)

	FYI	Discuss	Decision	Presenter
1. CALL TO ORDER				Y. Lambert
2. APPROVAL OF AGENDA			✓	Y. Lambert
3. DECLARATION OF INTEREST				Y. Lambert
4. NEW BUSINESS			✓	Y. Lambert
4.1 2008/09 Election of Officers			✓	
4.2 2008/09 Appointment of Committees			✓	
4.3 Executive Committee to Deal with Issues over Summer			✓	
5. ADJOURNMENT				Y. Lambert

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MIDDLESEX HOSPITAL ALLIANCE

MISSION STATEMENT

We provide comprehensive family centred patient care in a rural and community-focused health service setting in collaboration and integration with our healthcare partners.

BOARD OF DIRECTORS MEETING

AGENDA

Wednesday, September 24, 2008

Light supper available at 1700h - Meeting to begin at 1730h

Videolink between

****MEETING ROOM A - STRATHROY MIDDLESEX GENERAL HOSPITAL SITE**

and

****BOARD ROOM – FOUR COUNTIES HEALTH SERVICES SITE**

	FYI	Discuss	Decision	Presenter
1. CALL TO ORDER				I.Haan
2. APPROVAL OF AGENDA			✓	I.Haan
3. DECLARATION OF INTEREST				I.Haan
4. PRESENTATION 4.1 Role of the Chief of Staff	✓			Dr. J. Dreyer Dr. P. Ferner
6. APPROVAL OF PREVIOUS MINUTES - Minutes from May 28, 2008 and June 10, 2008*			✓	I.Haan
7. BUSINESS ARISING				
8. COMMITTEES				
8.1 Finance – September 18, 2008*	✓			E. Veeke
8.2 Governance – September 18, 2008*	✓			Y. Lambert
8.3 Planning – September 16, 2008*	✓			R. Coe
8.4 Local Advisory Committee - September 16, 2008*	✓			B. Sasse
APPROVAL OF COMMITTEES			✓	
9. REPORTS – Consent Agenda				
9.1 Administrative				
9.1.1 Chief Executive Officer*	✓			M. Mazza
9.1.2 Chief Operating Officer	✓			N. Matlby-Webster
9.2 Medical Staff Reports				
Chiefs of Staff				
9.2.1 Four Counties Health Services	✓			J. Dreyer
9.2.2 Strathroy Middlesex General Hospital *	✓			P. Ferner
9.3 Partnership Reports				
9.3.1 Southwest Middlesex Health Centre				
9.3.2 Four Counties Community Villa				
9.3.3 Foundation Reports				
9.3.3.1 Four Counties Health Services				

9.3.3.2 Strathroy Middlesex General Hospital				
9.3.4 LHINs Update	✓			I.Haan/M. Mazza
APPROVAL OF CONSENT AGENDA			✓	I.Haan
10. NEW BUSINESS				
11. CORRESPONDENCE	✓			M. Mazza
12. ANNOUNCEMENTS & UPCOMING EVENTS	✓			I.Haan
13. ADJOURNMENT				I.Haan

* Related materials included in the package

UPCOMING MEETINGS:

October 2, 3 2008	Region 5 AGM - Stratford
October 9, 2008 - 0730 hours	Finance Committee
October 9, 2008 – 1730 hours	Governance Committee
October 14, 2008 – 1730 hours	Planning Committee
October 29, 2008 – 1730 hours	Board of Directors Meeting
November 11, 2008 – 1730 hours	Planning Committee
November 13, 2008 – 0730 hours	Finance Committee
November 13, 2008 – 1730 hours	Governance Committee
November 26, 2008 – 1730 hours	Board of Directors Meeting

<p>If unable to attend any meetings, please advise Cathy Swan 245-5295, ext. 5593 or email cathy.swan@mha.tvh.ca</p>
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MIDDLESEX HOSPITAL ALLIANCE

MISSION STATEMENT

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BOARD OF DIRECTORS MEETING

AGENDA

Wednesday, October 29, 2008

Light supper available at 1700h - Meeting to begin at 1730h

SMGH SITE BOARDROOM

Videolink available to

FCHS Boardroom

	FYI	Discuss	Decision	Presenter
1. CALL TO ORDER				I.Haan
2. APPROVAL OF AGENDA			✓	I.Haan
3. DECLARATION OF INTEREST				I.Haan
4. PRESENTATIONS				
4.1 SMGH Foundation Strategic Plan	✓			S. McLean A. Sullo
4.2 AMEC – Asbestos-Containing Fireproofing for SMGH and FCHS	✓			
5. APPROVAL OF PREVIOUS MINUTES Minutes from September 24, 2008*			✓	I.Haan
6. BUSINESS ARISING				
6.1 Meeting with Mel Veale and Board Chair				I.Haan R. Coe
6.2 Meeting with Maria Van Bommel and Vice Chair				
7. COMMITTEES				
7.1 Finance – October 9, 2008*	✓			E. Veeke E. Veeke
7.1.1 External Reviewer’s Report*	✓			
7.2 Governance – no meeting				R. Coe
7.3 Planning – October 14, 2008*	✓			
7.4 Local Advisory Committee – no meeting				
APPROVAL OF COMMITTEE REPORTS			✓	I.Haan
8. REPORTS – CONSENT AGENDA				
8.1 Administrative				M. Mazza N. Maltby-Webster Dr. J. Dreyer Dr. P. Ferner
8.1.1 Chief Executive Officer	✓			
8.1.2 Chief Operating Officer	✓			
8.2 Medical Staff Reports – Chiefs of Staff				
8.2.1 Four Counties Health Services	✓			Y. Lambert B. Sasse
8.2.2 Strathroy Middlesex General Hospital*	✓			
8.3 Partnership Reports				P. Long/M. Mazza
8.3.1 Southwest Middlesex Health Centre	✓			
8.3.2 Four Counties Community Villa	✓			
8.3.3 Foundation Reports				
8.3.3.1 Four Counties Health Services	✓			
8.3.3.2 Strathroy Middlesex General Hospital	✓			
8.4 LHINs Update	✓			
APPROVAL OF CONSENT AGENDA			✓	I.Haan
9. NEW BUSINESS				
9.1 External Review Process and SMGH Transformation Process	✓			P. Long/M. Mazza

10. CORRESPONDENCE				
11. ANNOUNCEMENTS & UPCOMING EVENTS	✓			I.Haan
12. ADJOURNMENT				

* Related materials included in the package

UPCOMING MEETINGS:

November 11, 2008 – 1730 hours
November 13, 2008 – 0730 hours
November 13, 2008 – 1730 hours
November 26, 2008 – 1730 hours
Date to Be Confirmed

Planning Committee
Finance Committee
Governance Committee
Board of Directors Meeting – FCCHS SITE
Board of Directors Holiday Social

If unable to attend any meetings, please advise Cathy Swan
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MIDDLESEX HOSPITAL ALLIANCE

MISSION STATEMENT

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BOARD OF DIRECTORS MEETING

AGENDA

Wednesday, November 26, 2008

Light supper available at 1700h - Meeting to begin at 1730h

FCHS SITE BOARDROOM

Videolink available to

SMGH Boardroom

TOUR OF FOUR COUNTIES AT 1630 HOURS – PLEASE MEET IN THE FRONT LOBBY

	FYI	Discuss	Decision	Presenter
1. CALL TO ORDER				I.Haan
2. APPROVAL OF AGENDA			✓	I.Haan
3. DECLARATION OF INTEREST				I.Haan
4. PRESENTATIONS 4.1 SMGH Foundation Strategic Plan 4.2 Hernia Update	✓ ✓			S. McLean L. Robinson N. Maltby-Webster
5. APPROVAL OF PREVIOUS MINUTES Minutes from October 29, 2008*			✓	I.Haan
6. BUSINESS ARISING 6.1 HCM Update	✓			P. Long/M. Mazza
7. COMMITTEES 7.1 Finance – November 13, 2008* 7.2 Governance – no meeting 7.3 Planning – no meeting 7.4 Local Advisory Committee – November 18, 2008*	✓ ✓			E. Veeke B. Sasse
APPROVAL OF COMMITTEE REPORTS			✓	I.Haan
8. REPORTS – CONSENT AGENDA 8.1 Administrative 8.1.1 Chief Executive Officer* 8.1.2 Chief Operating Officer* 8.2 Medical Staff Reports – Chiefs of Staff 8.2.1 Four Counties Health Services* 8.2.2 Strathroy Middlesex General Hospital* 8.3 Partnership Reports 8.3.1 Southwest Middlesex Health Centre 8.3.2 Four Counties Community Villa 8.3.3 Foundation Reports 8.3.3.1 Four Counties Health Services 8.3.3.2 Strathroy Middlesex General Hospital 8.4 LHINs Update	✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓			M. Mazza N. Maltby-Webster Dr. J. Dreyer Dr. P. Ferner Y. Lambert B. Sasse P. Long/M. Mazza
APPROVAL OF CONSENT AGENDA			✓	I.Haan
9. NEW BUSINESS 9.1				

10. CORRESPONDENCE				
11. ANNOUNCEMENTS & UPCOMING EVENTS	✓			I.Haan
12. ADJOURNMENT				

* Related materials included in the package

UPCOMING MEETINGS:

**Board Holiday Social – 1730 hours
December 11, 2008 – 1730 hours
January 13, 2009 – 1730 hours
January 15, 2009 – 0730 hours
January 15, 2009 – 1730 hours
January 28, 2009 – 1730 hours**

**Bear Creek Golf Club
Governance Committee
Planning Committee
Finance Committee
Governance Committee
Board of Directors Meeting – SMGH SITE**

**If unable to attend any meetings, please advise Cathy Swan
245-5295, ext. 5593 or email cathy.swan@mha.tvh.ca**