

Teleconference with Leaders

Friday, April 5, 2019

9:00 - 10:00 am

9:00 a.m.	Round Table Introductions	Phil Matthews, Chair, Board of Directors
9:05 a.m.	2018-19 Operating Results	Terry Shields, Chief Financial Officer, Corporate Services & Risk
9:10 a.m.	Planning Together for our Future Generations Update – Part B Work	Harold Featherston, Chief Executive Diagnostics, Ambulatory, Planning
9:20 a.m.	Recruitment Update	Robert Alldred-Hughes, Chief Executive, Human Resources & Support Services
9:25 a.m.	Emergency Dept. Secure Rooms Renovation Update	Esther Millar, Chief Nursing Executive & Clinical Services
9:30 a.m.	2019-2020 Quality Improvement Plan	Esther Millar, Chief Nursing Executive & Clinical Services
9:35 a.m.	Ontario Health Teams	Natalie Bubela, Chief Executive Officer
9:45 a.m.	Round Table	Phil Matthews, Chair, Board of Directors
10:00 a.m.	Adjournment	Phil Matthews, Chair, Board of Directors

*Minutes will be circulated following the meeting