

Teleconference with Leaders

Friday, April 6, 2018

9:00 - 10:00 am

9:00 a.m.	Round Table Introductions	Evelyn Brown, Chair, Board of Directors
9:05 a.m.	Recruitment Update <ul style="list-style-type: none"> ○ Physicians ○ Senior Leadership 	Evelyn Brown, Chair, Board of Directors
9:10 a.m.	2017-18 Budget Update 2018-19 Funding & Financial Situation	Natalie Bubela, Chief Executive Officer
9:20 a.m.	Expansion of Surgical Services – Plastics	Esther Millar, Chief Nursing Executive & Clinical Services
9:30 a.m.	Planning Together for our Future Generations Update	Harold Featherston, Chief Executive Diagnostics, Ambulatory, Planning
9:40 a.m.	Request for MAHST Update from North Simcoe Muskoka LHIN	Phil Matthews, Vice Chair, Board of Directors
9:45 a.m.	Continuation of Quarterly Teleconferences in 2018	Evelyn Brown, Chair, Board of Directors
9:50 a.m.	Open Discussion	Evelyn Brown, Chair, Board of Directors
10:00 a.m.	Adjournment	Evelyn Brown, Chair, Board of Directors

*Minutes will be circulated following the meeting