



**Board of Governors / Conseil des gouverneurs
Public Board Meeting / Réunion publique du conseil**

Wednesday, March 2, 2016 / Mercredi le 2 mars 2016

4:30pm

Civic Campus, Kaminski Room / Campus civique, Salon Kaminski

AGENDA / ORDRE DU JOUR

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| 1. | Call to Order / <i>Ouverture de la réunion</i> | J McCracken | 4:30pm |
| 2. | Chair's Opening Remarks / <i>Commentaires d'ouverture de la Présidente</i> | J McCracken | |
| 2.1 | Declaration of Conflict of Interest / <i>Déclaration de conflit d'intérêts</i> | J McCracken | |
| 3. | Consent Agenda and Motion Requested / <i>Ordre du jour avec consentement et résolution requise</i> (Att/Annex #1) | J McCracken | |
| 3.1 | Agenda for the March 2, 2016 meeting / <i>Ordre du jour de la réunion du 2 mars 2016</i> | | |
| 3.2 | Consent Minutes of the Public Meeting of November 4, 2015 / <i>Procès-verbal de la réunion non-publique du 4 novembre 2015</i> (Att/Annex #2) | | |
| 4. | Items removed from the Consent Agenda / <i>Articles provenant de l'agenda de consentement</i> | J McCracken | |
| Action and Discussion Items / Articles pour discussion et actions | | | |
| 5. | Acknowledgement: COPD Outreach Team | Wendy Laframboise / Dr. Sandoz / Sherry Daigle | 4:35pm |
| 6. | Presentation: TOH and Nunavut – A Critical Partnership | Dr Sandy MacDonald | 4:45pm |
| 7. | Update: 2015 / 2016 Corporate Scorecard | Dr Kitts & Dr Turnbull | 5:15pm |
| 8. | President & CEO Report / <i>Rapport du président directeur général</i> | Dr Kitts | 5:45pm |
| 9. | Chief of Staff Report / <i>Rapport du Médecin-chef</i> | Dr Turnbull | 5:50pm |
| 10. | Finance & Audit Committee / <i>Comité des finances et de la vérification</i> | D Burney | 5:50pm |
| 10.1 | Quarterly Finance Report / <i>Mise à jour trimestriel sur la qualité</i> | | |
| 11. | Committee Reports / <i>Rapports de comités</i> | | 6:00pm |



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| 11.1 | Finance and Audit / <i>Comité des finances et de la vérification</i> | D Burney | |
| 11.2 | Quality / <i>Qualité</i> | V Westwick | |
| 12. | Other Business / <i>Autres affaires</i> | J McCracken | 6:10pm |
| 13. | Items for Information / <i>Items pour information</i> | J McCracken | |
| | • Follow up / Action Items | | |
| 14. | Adjournment / <i>Levée de la séance</i> | J McCracken | 6:15pm |

Ethical Decision Making at TOH

- **Relevance (*Reasonableness*)**
To ensure that decisions are based on principles and values that “fair-minded” people can agree to.
- **Publicity (*Fairness*)**
To ensure that the process was inclusive *and* transparent.
- **Appeals (*Responsiveness*)**
To allow for dispute resolution process to de-escalate any conflict with those who disagree.
- **Enforcement (*Accountability*)**
To ensure that the first 3 conditions (processes) are met.