

**AGENDA**  
**BOARD OF DIRECTORS**  
Tuesday, October 27, 2015 - 8:00 am- 12:00 noon  
HSC Corporate Board Room - JBRC 700-715 McDermot Avenue

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1. Call to Order
2. Regrets
3. Approval of Agenda
4. Declaration of Conflict of Interest
5. Approval of Consent Agenda
6. In Camera Session
7. Board Chair's Remarks
8. Reports to the Board
  - 8.1 Report of the President and CEO
  - 8.2 Patient Safety Report (no report this month)
  - 8.3 Patient Flow Reports:
    - 8.3.1 October 5<sup>th</sup>
    - 8.3.2 October 12<sup>th</sup>
9. For Approval
  - 9.1 Summary of Board Resolutions
    - 9.1.1 Chair, Audit Committee of the Board
    - 9.1.2 Name Change: Aboriginal Health and Human Resources Committee
    - 9.1.3 Revised Terms of Reference - Executive Committee of the Board
    - 9.1.4 Revised Terms of Reference - Governance Committee of the Board
    - 9.1.5 Amendment: Board General By-Law 1
    - 9.1.6 Lease: 3250 Portage Avenue
10. Items for Review/Discussion/Information
  - 10.1 LHIG Alternates
11. Updates
  - 13.1 CancerCare Manitoba Update
  - 13.2 Churchill Update
12. Adjournment
13. Private Meeting of the Board and CEO - In Camera Session
14. Private Meeting of the Board - In Camera Session
15. Date of Next Meeting: November 24, 2015

**CONSENT AGENDA  
BOARD OF DIRECTORS**

**Tuesday, October 27, 2015**

**8:00 am - 12:00 noon**

**HSC Corporate Board Room - JBRC 700-715 McDermot Avenue**

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**1. For Approval or Ratification**

1.1 Minutes - Board of Directors Meeting of September 22, 2015

1.2 Minutes - Special Meeting of the Board of Directors of September 29, 2015

**2. For Information**

2.1 Minutes - Aboriginal Health and Human Resources Meeting of June 24, 2015

2.2 Minutes - Aboriginal Health and Human Resources Meeting of September 23, 2015