

**Markham Stouffville Hospital
Regular Board Meeting
Meeting Summary
June 19, 2019**

Mr. Tom Barlow, Chair, called the meeting to order at 3:45 p.m. on June 19, 2019.

APPROVAL OF CONSENT AGENDA

The Board approved the following items contained in the Consent Agenda:

- Board of Directors Meeting Agenda June 19, 2019
- Board of Directors Meeting Minutes May 30, 2019
- Operational Policy
 - Conflict of Interest Policy

GOVERNANCE COMMITTEE REPORT

Mr. Mark Boehmer provided an update from the Governance Committee, highlighting the following:

Board Standing Committee Terms of Reference

The Board approved the Board Standing Committee Terms of Reference.

Chief of Department Selection Process for Board committees Policy

The Board approved the policy on Chief of Department Selection Process for Board Committees.

Department Chief Recommendation for Board Committees

The Board approved the appointment of Department Chiefs to the Quality, Development and Planning, and Finance and Audit committees.

Corporate and Professional Staff By-laws/ Board of Directors Policy Manual

The By-laws, Board Policy Manual and the Terms of Reference will be brought to the Board for approval in the Fall.

The meeting concluded 4:01 p.m.



Chair
Tom Barlow



CEO
Jo-anne Marr