

Markham Stouffville Hospital
Regular Board Meeting
Meeting Summary
July 10, 2018

Mr. Thomas Barlow, Chair, called the meeting to order at 4:00 p.m. on July 10, 2018.

QUORUM

An official quorum was achieved.

CONFLICT OF INTEREST

Board members were asked to declare any conflict of interest on any item on the agenda.

APPROVAL OF THE MINUTES

The following minutes were approved:

Board of Directors Meeting Minutes – June 21, 2018

CEO REPORT

Strategy Update

Ms. Jo-anne Marr gave an update on the strategic framework. A survey will be sent to a wide group of internal and external stakeholders to confirm alignment with our working Vision, Mission and strategic pillars. Meetings will continue throughout the summer for the final phase of strategic plan development. The final plan will be brought to the October 3, 2018 board meeting.

REVIEW OF BOARD WORK PLAN

Mr. Barlow asked the members if they had any comments or concerns regarding the Board work plan. He informed the group that the work plan is still in draft form until the board committees meet and finalize their work plans which will ultimately be used for the development of the final Board work plan.

The meeting adjourned at 4:06 p.m. on July 10, 2018.



Chair



CEO