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<th>Date</th>
<th>Name</th>
<th>Responsible Party</th>
<th>Due Date</th>
<th>Status</th>
<th>Agenda/Subject</th>
<th>Discussion</th>
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<td>4/02/10</td>
<td>Steve McKewan</td>
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**Agenda**

- Board of Trustees Meeting Minutes
- UHN Hospital Board of Trustees
- Pavilion Conference Room #1500
- March 5, 2010

**Outcomes Disparities**

- Dr. Goldstein asked about the disparities program. Jamie Styer-Pleale.
- The model DNA ultimately defines us. The model DNA defines distribution and outcomes within UHN Hospital.
- He asked DNA to define them with data.
- Dr. Laskey never used DNA.
- The model DNA defines distribution.
- The DNA model DNA defines distribution.
- Dr. Laskey, Chief of Cardiology, gave a presentation tslated.

**VII. Board Interests**

- NONE

**V. Consent Agenda**

- None

**IV. Public Input**

- None

**III. Announcements**

- The motion passed unanimously.

**II. Adoption of Agenda**

- Motion: Call to Order and Adjourn
  - Motion: Adjourned
  - Motion: Agenda Accepted
  - Motion: Call to Order
  - Motion: Adjourned

**I. Call to Order**

- Motion: Start Meeting
  - Motion: Adjourned

**Session**

- Jamie Styer-Pleale.
  - Dr. Goldstein asked about the disparities program.
Steve McKeehan  
April 2, 2010

Sheena Ferguson to

CEO Report

SOM has immediately dissolved the education and accreditation as a Pathways
SOM McKeehan noted this report is in the agenda book. He also

5. DART went to Haiti to provide medical care. They have been
increasing the size of the DART class for the end of May.

4. Fiscal Year 2011 should be incredible. Other institutions are
receiving the grant and should hear in May.

SOM received score of 12. They are not only optimistic on
HSC received score of 9. They are delighted to optimistic on
Applying.

Preliminary scores were in range of 12-16. Some in 20s.

The highest level for a grant is 11. There were 36 entries
for points. There is new scoring system. A pasted score rank at
we have applied. It was missed in prior attempts by 2 or 3
application was done in February. It is the final time

5. CDRC (Central Regional Research Center) will be replaced by

LMU Hospital Board was present.

WII Administration Report

SOM has understood in long accreditation visit. All aspects
submitted to the Regency later this month.

WII Executive Vice President Report

The budget has to be
budgets to the stage on letter that May. They are mandated to submit

Could. They will hold the difference until they know the
deemed needed to develop a budget around 35%.

residing in above 42% still in their funding for HSC.

Dr. Friel reported on the following:

Dr.好像是需要改正的 motion and the motion

WII policy. Dr. lasted seconded the motion and the motion

passed unanimously.
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<td>W. Smith</td>
<td>04/30/2020</td>
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During a strategic planning meeting, the team discussed the importance of aligning goals and objectives across departments. The following points were highlighted:

- **Strategic Planning**
  - The strategic plan for the upcoming fiscal year was reviewed. The team agreed on key initiatives and milestones for the next 12 months. (Discussion)

- **Finance and Audit Committee**
  - The committee reviewed the financial statements for the last quarter. (Discussion)

- **Community Engagement Committee**
  - The committee discussed the results of the recent community engagement survey. (Discussion)

- **Review of St. A’s Net Income**
  - The net income for St. A’s was reviewed. (Discussion)

- **Agenda Review**
  - The agenda for the next meeting was discussed. (Discussion)