

# UNIVERSITY HEALTH NETWORK

## **BOARD OF TRUSTEES NOTICE OF MEETING AND AGENDA**

Wednesday, January 18, 2012 at 4:00 p.m.

Toronto General Hospital  
Anthony S. Fell Boardroom – 1S425

### **A G E N D A**

- 1.0 Minutes of Meetings Held on 2011
- 2.0 Chair's Report
- 3.0 Program Quality Reports
  - 3.1 Medical & Community Care: Complex Medical Care Executive Summary
  - 3.2 Peter Munk Cardiac Centre Executive Summary
- 4.0 Committees
  - 4.1 Quality Committee, Minutes of Meetings – Nov. 28<sup>th</sup> & Dec. 12, 2011  
Dhun Noria, Chair
  - 4.2 Finance and Audit Committee, Minutes of Meeting – December 5, 2011  
Eileen Mercier, Chair
    - 4.2.1 Multi-Year Capital Equipment Budget
    - 4.2.2 Financial Statements for the Seven Months Ended October 31, 2011
  - 4.3 Governance and Nominating Committee, Minutes of Meeting – December 14, 2011  
Rita Burak, Chair
  - 4.4 Research Committee, Minutes of Meeting – November 3, 2011  
Richard Ivey, Chair
- 5.0 Medical Advisory Committee, Minutes of Meeting – Nov. 3, 2011  
Dr. Ralph Gilbert, Chair
  - 5.1 Medical Staff Appointments –October & November 2011
- 6.0 Chief Executive Officer's Report



**University Health Network**

Toronto General Hospital Toronto Western Hospital Princess Margaret Hospital

7.0 Board Business

7.1 Strategic Plan Progress Report – Laboratory Medicine Program

7.2 Strategic Plan Progress Report – Medical and Community Care

7.3 Strategic Plan - Department of Medicine

8.0 Other Business

8.1 UHN News

8.2 Net Results

9.0 The Board of Trustees will meet next on Wednesday, February 15<sup>th</sup> at 4:00 pm at Toronto General Hospital, in the Anthony S. Fell Boardroom.



**University Health Network**

Toronto General Hospital Toronto Western Hospital Princess Margaret Hospital