# Board of Directors Meeting

**Tuesday, March 4, 2014**

The Scarborough Hospital, Birchmount Campus  
3030 Birchmount Road, Scarborough  
Stickland Centre  
1700 - 1900 hours

## AGENDA

1. **EDUCATION SESSION:**
   - Deferred

2. **CALL TO ORDER and DECLARATION OF CONFLICT OF INTEREST:**
   - Steve Smith

3. **CONSENT AGENDA:**
   - 3.1 Minutes of Previous Meeting – February 4, 2014*
   - 3.2 Report of the Performance Monitoring and Stewardship Committee – February 18, 2014*
   - Steve Smith

4. **ITEMS FOR INFORMATION:**
   - 4.1 Report from the Community Advisory Council*
   - Denis Lanoue

5. **ITEMS REQUIRING DECISIONS/MOTIONS:**
   - 5.1 TSH and RVHS Amalgamation
     - 5.1.1 Amalgamation Calendar*
     - 5.1.2 Financial Update*
     - 5.1.3 Review Amalgamation Agreement*
     - 5.1.4 Review Letters Patent of Amalgamation*
     - 5.1.5 Review Administrative By-Law*
     - 5.1.6 Review of Professional Staff By-Law*
     - 5.1.7 Motion to Approve Amalgamation*
   - 5.2 Motion to call Special Meeting of Members for March 18, 2014, at 1900 hours
   - 5.2.1 Draft Members Resolution (for information)*
   - Robert Biron  
   - Michael Watts  
   - Michael Watts  
   - Michael Watts  
   - Steve Smith

6. **OTHER BUSINESS:**

7. **IN-CAMERA MEETING (EXCLUDING NON-BOARD INVITEES):**
   - Agenda under separate cover  
   - Steve Smith

8. **IN-CAMERA SESSION (ELECTED MEMBERS ONLY):**
   - Agenda under separate cover  
   - Steve Smith

9. **NEXT MEETING:**
   - Saturday, March 15, 2014 at the General Campus in the Auditorium at 0900 hours  
   - Tuesday, April 1, 2014 at the General Campus in the Board Room at 1600 hours.

10. **TERMINATION:**
    - Steve Smith

*Attachment