



# Board Meeting Highlights

Sept 11, 2017

## Education Session

- Jimmy Trieu, CIO/VP Corporate Services provided Q&A for Accreditation
- Lori Merner, Interim CNE/VP Clinical Services presented on Ethical Decision Making

## Committee Updates

Committee reports were received from the following Committees and accepted:

- Executive and Resources

## Board Approved

- ✓ AMGH Ethical Framework
- ✓ Standing reports
- ✓ Appointed Lori Merner as acting CNE and as non-voting member
- ✓ Schedule of membership committees
- ✓ Unifor Collective Agreement Local 2458

## Meeting Highlights

- Mike Niglas (Board Chair) welcomed everyone to the board meeting
- Review of Executive Compensation Plan
- Foundation update:
  - Capital Campaign case for support by KCI will be available at the end of September
  - Video series of physicians, managers and patients talking about AMGH and the services provided
  - Presentation to service clubs will begin
- Dr. Gill hosted a dinner for new physicians
- Physicians held a golf tournament to say good bye to Dr. Lal
- Glen McNeil will assume chair of Governance Committee
- Joint Conference is scheduled for October
- New Patient Experience surveys will be rolled out in September
- Board of Directors signed required annual documents as per bylaw

***\*\*Next AMGH Board of Directors Meeting – October 2, 2017\*\****