Board of Directors Meeting Agenda

Thursday, December 7, 2017

5:00 p.m. – 8:00 p.m.

Mississauga Halton LHIN Office - 700 Dorval Drive - Suite 503 - Main Board Room

***Note* : Our office is now a Scent Free Work Environment. Thank you for not wearing perfume, aftershave and other scented products.**

Timing	Item	Topic	Presenter	Allocation T - Transactional S - Strategic G - Generative	Purpose I = Info. D = Discussion M = Motion
5:00 pm	1	Opening Remarks and Call to Order	Mary Davies		
	2	Declaration of Conflict of Interest Approval of the meeting agenda	Mary Davies		**D/M**
5:10 pm	3	**Business Arising**			
		3.1 None			
5:15 pm	4	**Chair and Committee Chairs' Reports**			
		4.1 Chair's Report 4.2 Governance and Community Nominations Committee 4.3 Quality Committee 4.4 Audit & Finance Committee	Mary Davies Rick Johnson Mary Davies Patrick Hop Hing	**T**	**I**
5:30 pm	5	**Generative Discussion**			
		5.1 LHIN Authoritative Power: Process to Effectively Utilize New Authority	Angie Burden	**G**	**D**
5:50 pm	6	**Strategic Discussion**			
		6.1 Summary of Board Retreat	Bill MacLeod Odelia Andrea	**S**	**I/D**
		6.2 KPMG Survey Follow-up	Bill MacLeod	**S**	**I/D**
		6.3 Hospice Capital Project **Motion** *That the Mississauga Halton LHIN Board of Directors endorse Heart House Hospice's Hospice Capital Program application, and advise the Ministry to move it forward through their capital planning process.*	Liane Fernandes Katherine Davison	**T**	**M**

Timing	Item	Topic	Purpose I = Info. D = Discussion M = Motion
6:30 pm	7	**CONSENT AGENDA** *Board members will thoroughly review the consent agenda items and other pre-circulated material prior to the meeting and anticipate that no verbal reports will be presented.* *Any factual questions can be directed to the CEO; the Board Chair for Committee Reports or the makers of the motions and answered prior to the meeting.* *It takes only the request of any one board member to remove an item from the consent agenda and add it to the regular agenda for discussion. The remaining items will be voted on by a single motion.*	
		FOR APPROVAL **7.1 Board Minutes** • October 5, 2017 **7.2 Audit and Finance** **Operating Results – September 30, 2017** **MOTION** *The Audit & Finance Committee recommends that the Board approve the following statements for the 6 month period ended September 30, 2017:* • *Legacy LHIN Statement of Operations and Balance Sheet,* • *Legacy CCAC Statement of Operations and Balance Sheet,* • *Consolidated LHIN Statement of Operations and Balance Sheet.* **Agency Risk Assessment – MOHLTC Submission – November 2017** **MOTION** The Audit & Finance Committee recommends that the Board approve the November 2017 Agency Risk Assessment. **7.3 Governance and Community Nomination** **MOTION** *The Governance and Community Nominations Committee recommends that the Board approve policies GP003 – Confidentiality, GP013 – Delegation of Non-Financial Decisions to the CEO, GP015 – Board Director Terms of Service and Renewals, GP018 – Reimbursement for Board Member Per Diems and Expenses, and GP023 – Board Member Participation be approved as presented and amended.* **MOTION** *The Governance and Community Nominations Committee recommends that the Board approve the proposed business meeting and education session schedule.*	**M**

		FOR INFORMATION **7.4 CEO Report** • Better Health Matters Insight Report **7.5 Audit and Finance Committee** • Minutes – September 20, 2017 **7.6 Governance and Community** • Minutes – September 14, 2017 **7.7 Quality Committee** • Minutes – September 11, 2017 **7.8 Action Items Report**			**I**
CONSENT AGENDA ENDS					
6:40 pm	8	**Items Removed from the Consent Agenda**			
6:50 pm	9	**Closed Session – See Closed Session List**	Mary Davies		**M**
		That the Board Members attending the meeting specified above move into a closed session pursuant to the following exception(s) set out in s. 9(5) or s. 9(5.1) of the Local Health Integration Act, 2006: ✖ Personal or public interest ☐ Public security ☐ Security of the Corporation and its directors ☐ Personal health information ☐ Prejudice to legal proceedings ☐ Safety ✖ Personnel matters ☐ Labour relations ☐ Matters subject to solicitor client privilege ☐ Matters prescribed by regulation ☐ Deliberations on whether to move into a closed session ☐ Educational or training session			
8:00 pm	10	**Meeting Adjournment**	Mary Davies		**M**