Mississauga Halton **LHIN** | **RLISS** de Mississauga Halton

OUR MISSION	***OUR VISION***	**OUR VALUES**
To lead health system integration for our communities	*A seamless health system for our communities – promoting optimal health and delivering high quality care when and where needed*	*Innovation ▪ Integrity ▪ Accountability ▪ Partnership ▪ Respect ▪ Holistic Approach*

Board of Directors Meeting

June 1, 2017

6 p.m. – 9 p.m.

Mississauga Halton LHIN Office, Suite 503 Boardroom – 700 Dorval Drive, Oakville

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

AGENDA

Timing	Item	Topic	Presenter(s)	Purpose/ Outcome I = Info. D = Discussion M = Motion
6:00 pm	1	Opening Remarks & Call to Order	Neil Skelding	
	2	Declaration of Conflict of Interest **Approval of the meeting agenda**	Neil Skelding	**D/M**
6:10 pm	3	**Business Arising**		
		3.1 Items		
	4	**Chair and Committee Chairs' Reports**		
		4.1 Chair's Report 4.2 Governance Committee 4.3 Quality Committee 4.4 Audit & Finance Committee	Neil Skelding Mary Davies Gulzar Ladhani Patrick Hop Hing	
	5	**CEO Report**		
		5.1 Update from the CEO	Bill MacLeod	
6:30 pm	6	**Generative Discussion**		
		6.1 Post Transition Update • Next 30 days plan and key deliverables (Risks/Opportunities)	Neil Skelding Bill MacLeod	**I**

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		○ Human Resources ○ Patient Care 6.2 Summary and lessons learned from other LHINs transitions - *attachments*	Jutta Schafler Argao David Fry	
7:00 pm	7	**Strategic Discussion**		
		7.1 Board Retreat/Director's Day • Board culture • Facilitator update • HSP engagement • Strategy	Bill MacLeod	**I**
	8	**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.*		**M**
		8.1 **For Approval** 8.1.1 Board Minutes • May 4, 2017 8.1.2 Compliance & Attestation • CEO Certificate of Compliance 8.1.3 Audit & Finance • Audited Financial Statements for 2016/17 • LHIN Operating Results – April 2017 • Transfer Payment Funding for Health Service Providers as of April 2017 • Agency Risk Assessment – May 2017		
		8.2 **For Information** 8.2.1 CEO Report June 2017 - pending 8.2.2 Board and Committee Meeting Schedule 8.2.3 Audit & Finance • Audit & Finance Committee Report – pending 8.2.4 Open Action Items		

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CONSENT AGENDA ENDS				
7:25 pm	9	**Items Removed from the Consent Agenda**		
	10	**Closed Session**		
		Adjourn to Closed Session – see Closed Session List	Neil Skelding	**M**
		That the members attending the meeting specified above move into a closed session pursuant to the following exception(s) set out in a s.9(5) of the Local Health Integration Act, 2006: **X** 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**	Neil Skelding	**M**