

**Mississauga Halton LHIN Governance to Governance**  
**Wednesday, May 21, 2014**

Holiday Inn Oakville Centre, Trafalgar Ballroom  
 590 Argus Road, Oakville, L6J 3J3

Registration and light dinner: 5:30 pm, Session starts at 6:00 pm

**AGENDA**

Agenda Item	Lead	Time
Welcome and Introductions	Graeme Goebelle Board Chair Mississauga Halton LHIN	6:00 – 6:10pm
Governance and Quality: what do we mean by Quality? - the Board's role in Quality - Quality Improvement Framework and Plan - Quality Scorecard: using metrics and incident reporting to gain reasonable assurance	David Brown Brown Governance Inc.	6:10 – 7:00pm
Break		7:00 – 7:15pm
Case Study and Dialogue: <i>Governing for Quality</i> (breakout groups at tables)	David Brown Brown Governance Inc.	7:15 – 7:45pm
Action Plans and Next Steps (re-group and sit with those from own HSP)	David Brown Brown Governance Inc.	7:45 – 7:55pm
Closing Remarks	Graeme Goebelle Board Chair Mississauga Halton LHIN	7:55 – 8:00pm