

GOVERNANCE TO GOVERNANCE (G2G) FORUM

Dear Board Chairs, Board Members, CEOs, Executive Directors of Mississauga Halton LHIN Health Service Provider Organizations:

The Mississauga Halton LHIN Board of Directors is pleased to invite you to the next Governance to Governance (G2G), as follows:

Date: Wednesday, May 21, 2014

Time: 6:00 p.m. - 8:00 p.m.

*Registration and dinner at 5:30 p.m.
Session begins 6:00 p.m.*

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

Please RSVP your attendance by Friday, May 16, 2014 by clicking the link below:

<http://www.eventbrite.ca/e/mississauga-halton-lhin-governance-to-governance-board-governance-for-quality-and-safety-tickets-11404953523>

Topic

BOARD GOVERNANCE FOR QUALITY AND SAFETY



Guest Speaker – David Brown

David Brown is Canada's leading thinker, speaker, writer and practitioner in corporate governance. David is probably best known for articulating and championing principle-based governance, built on economic agency theory and deriving 18 core competencies for board members.

This G2G session will focus on:

- Governance principles: refresher on why Boards exist, how they add value and the application of these to the Governance of Quality
- Governance of Quality: Board's role in Quality, Quality Improvement Framework and Plan, Quality Scorecard: using metrics and incident reporting to gain reasonable assurance
- Action plans and next step

Thank you and we look forward to meeting with everyone May 21st!

Graeme Goebelle
Chair, Board of Directors

Bill MacLeod
Chief Executive Officer