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

Board of Directors Meeting Agenda

Thursday, July 9, 2018

7:00 p.m. – 9:00 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
7:15 p.m.	1	**Call to Order**			
		1.1 Opening Remarks 1.2 Declaration of Conflict of Interest 1.3 Approval of Agenda	Mary Davies	**T**	**I**
7:20 p.m.	2	**Acting Chair's Report**			
`		2.1 Chair's Verbal Report to the Board	Mary Davies	**T**	**I**
7:30 p.m.	4	**CEO's Report**			
		4.1 CEO's Verbal Report to the Board	Bill MacLeod	**T**	**I**
7:40 p.m.	5	**LHIN Vision and Mission Statement**			
		MOTION *Wording to be inserted at Board Meeting*	Bill MacLeod	**T**	**M**
7:45 p.m.	6	**LHIN Strategic Directions**			
		MOTION *Wording to be inserted at Board Meeting*	Bill MacLeod	**T**	**M**
7:50 p.m.	**7**	**Consent Agenda** *Board members have thoroughly reviewed the pre-circulated consent agenda material prior to the meeting and anticipate agree no verbal reports will be presented nor is any substantive discussion on the items anticipated.* *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** a. June 7, 2018	**Mary Davies**	**T**	**M**
CONSENT AGENDA ENDS					

Ontario
Local Health Integration Network
Réseau local d'intégration des services de santé

Timing	Item	Topic	Presenter	Allocation T – Transactional S – Strategic G – Generative	Purpose I = Info. D = Discussion M = Motion
7:55 p.m.	8	**Closed Session**			
		Adjourn to Closed Session – See Closed Session List	Mary Davies	**T**	**M**
		Closed Session – In Camera 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			
9:00 p.m.	9	**Meeting Adjournment** The next Board meeting will be held on August 2, 2018.	Mary Davies	**T**	**M**