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

Board of Directors Meeting Agenda

Thursday, June 7, 2018

5:30 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
5:30 pm	1	**Call to Order**			
		1.1 Opening Remarks 1.2 Declaration of Conflict of Interest 1.3 Approval of Agenda	Mary Davies	**T**	**I**
5:35 pm	2	**Business Arising**			
		2.1 GP0024 Policy **MOTION** *The Governance & Community Nominations Committee recommends that the Board of the Mississauga Halton LHIN adopt the new GP024 – Committee Policy as revised and tabled.*	Rick Johnson	**S**	**I/M**
5:45 pm	3	**Chair's Report**			
`		3.1 Chair's Report	Mary Davies	**T**	**I**
6:00 pm	4	**CEO's Report**			
		4.1 CEO's Verbal Report to the Board	Bill MacLeod	**T**	**I**
6:15 pm	5	**Committee Chair Reports**			
		5.1 Governance & Community Nominations Committee Report	Rick Johnson	**T**	**I**
		5.2 Quality Committee Report	Gulzar Ladhani	**T**	**I**
		5.3 Audit & Finance Committee Report	Joanne Rogers	**T**	**I**
		5.4 Strategic Planning Task Force Report	Rhonda Lawson	**T**	**I**
		5.5 Collaborative Governance Task Force Report	Kimbalin Kelly	**T**	**I**

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

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6:45 pm	6	**Audit and Finance**			
		6.1 Draft Audited Financial Statements for 2017/18 **MOTION** *The Audit & Finance Committee accepts and recommends to the Board approval of the Audited Financial Statements for the year ended March 31, 2018.*	Joanne Rogers	**T**	**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.*			
6:55 pm		**For Approval** **7.1 Board Minutes** a. May 3, 2018 b. May 15, 2018 **7.2 Governance and Community Nominations Committee** **GP023 Board Director Attendance Policy** **MOTION** *The Governance & Community Nominations Committee recommends that the Board of the Mississauga Halton LHIN adopt the GP023 – Director Attendance Policy as presented.* **CEO & Executive Compensation Committee TOR** **MOTION** *The Governance & Community Nominations Committee recommends that the Board of the Mississauga Halton LHIN adopt the revised CEO Performance and Executive Compensation Committee Terms of Reference as presented.* **7.3 Audit and Finance Committee** **New Funding Allocations** *(Agenda 7.3a)* **MOTION** *The Audit & Finance Committee recommends to the Board acceptance of the following funding from the Ministry of Health and Long-Term Care (MOHLTC):* • *Receipt of $1,829,700 in base funding under Transfer Payment for LHIN Discretionary Funding pertaining to community investments to our Health Service Providers.*	Mary Davies	**T**	**M**

		Agency Risk Assessment May 2018 *(Agenda 7.3b)* **MOTION** *The Audit & Finance Committee recommends Board approval of the May 2018 Agency Risk Assessment.*			
		For Information **7.5 Governance and Community Nomination Committee** a. Minutes – March 6, 2018 **7.6 Quality Committee** a. Minutes – February 15, 2018 b. Minutes – March 8, 2018 c. Ombudsperson Report **7.7 Audit & Finance Committee** a. Minutes – March 21, 2018	N/A	**T**	**I**
CONSENT AGENDA ENDS					
6:45 pm	8	**Items Removed from the Consent Agenda**			
	9	**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			
8:00 pm	10	**Meeting Adjournment** The next Board meeting will be held on August 2, 2018.	Mary Davies	**T**	**M**