Board of Directors Meeting Agenda

Thursday, October 4, 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 Business Arising	Mary Davies	**S**	**I**
5:40 pm	3	**Acting Board Chair's Report**			
		3.1 Verbal Report	Mary Davies	**T**	**I**
5:50 pm	4	**Acting CEO's Report to the Board**			
		4.1 Verbal Report	Dr. Mira Backo-Shannon		
6:00 pm	5	**Approval of Strategic Plan**			
		5.1 Chair's Report – Strategic Planning Task-force **5.2 Approval of Strategic Plan** **MOTION** *The Strategic Planning Taskforce recommends that the Mississauga Halton LHIN Board approve "Together-Strategy 2025", the six- year Strategic Plan for 2019-2025 that will inform two successive Integrated Health Services Plans and that will serve over the next six years as a collaborative roadmap both for local health system transformation and for the Mississauga Halton LHIN organization.*	Rhonda Lawson and Angie Burden	**T**	**M**

Timing	Item	Topic	Presenter	Allocation T – Transactional S – Strategic G – Generative	Purpose I = Info. D = Discussion M = Motion
6:20 pm	6	**Committee Chair Reports**			
		6.1 Governance and Community Nominations Committee **Revised Terms of Reference** **MOTION** *The Governance & Community Nominations Committee recommends that the Board of the Mississauga Halton LHIN approve the revised Terms of Reference for the Governance and Community Nominations Committee dated September 13, 2108.* **Revised Policy GP014** **MOTION** *The Governance & Community Nominations Committee recommends that the Board of the Mississauga Halton LHIN readopt the GP014 – Delegations to the Mississauga Halton LHIN Board Policy as revised.* **Revised Policy GP022** **MOTION** *The Governance & Community Nominations Committee recommends that the Board of the Mississauga Halton LHIN readopt the GP022 – Board Consensus Decision Making Policy as revised.*	Rick Johnson	**T**	**I/M**
		6.2 Audit and Finance Committee	Joanne Rogers	**T**	**I**
		6.3 Quality Committee	Gulzar Ladhani	**T**	**I**
6:40 pm	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 Open Minutes** • September 12, 2018 **7.2 BPSAA – July 1, 2018 to September 30, 2018** **7.3 Operating Results for the Period Ended July 31, 2018** **MOTION** *The Audit & Finance Committee recommends Board approval of the Financial Statements as of and for the 4 months ended July 31, 2018.*	Mary Davies	**T**	**M**

		7.4 Agency Risk Assessment – August 2018 Submission **MOTION** *The Audit & Finance Committee recommends Board approval of the August 2018 Agency Risk Assessment.* **FOR INFORMATION** **7.5 Audit and Finance Committee Meeting Minutes** • July 18, 2018 **7.6 Governance & Community Nominations Committee Minutes** • July 12, 2018 **7.7 Quality Committee Minutes** • July 19, 2018			
CONSENT AGENDA ENDS					
6:45 pm	8	**Items Removed from the Consent Agenda**			
6:50 pm	9	**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			
8:10 pm	10	**Meeting Adjournment**	Mary Davies	**T**	**M**
		The next Board Meeting will be held on November 1, 2018			