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

Board of Directors Meeting Agenda

Wednesday, September 12, 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	Bill MacLeod	**S**	**I**
5:40 pm	3	**Acting Board Chair's Report**			
		3.1 Verbal Report	Mary Davies	**T**	**I**
5:50 pm	4	**CEO's Report**			
		4.1 CEO Report to the Board • Ministry Update • CSS Funding Allocations • Health Quality Transformation Conference 4.2 Public Report	Bill MacLeod	**T**	**I**
6:10 pm	5	**Generative Discussion**			
		5.1 Follow-up to September 7th Retreat	Rhonda Lawson Bill MacLeod	**G**	**D**
6:40 pm	6	**Committee Chair Reports**			
		6.1 Quality Committee Report	Gulzar Ladhani	**T**	**I**
6:45 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.*			

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
		FOR APPROVAL **7.1 Board Minutes** • August 2, 2018	Mary Davies	**T**	**M**
CONSENT AGENDA ENDS					
6:50 pm	8	**Items Removed from the Consent Agenda**			
	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			
8:00 pm	10	**Meeting Adjournment**	Mary Davies	**T**	**M**
		The next Board Meeting will be held on October 4, 2018			