Board of Directors Meeting Agenda

Thursday, January 10, 2019

5:30 p.m. – 7:00 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	Sharon Lee Smith	**S**	**I**
5:40 pm	3	**Acting Board Chair's Report**			
		3.1 Verbal Report	Mary Davies	**T**	**I**
5:45 pm	4	**CEO's Report**			
		4.1 CEO Verbal Report	Sharon Lee Smith	**T**	**I**
5:50 pm	5	**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 5.1 Board Minutes – December 6, 2018			
		CONSENT AGENDA ENDS			
5:55 pm	6	**Items Removed from the Consent Agenda**			

	7	**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			
7:00 pm	8	**Meeting Adjournment**	Mary Davies	**T**	**M**
		The next Board Meeting will be held on February 7, 2019			