

OUR MISSION

To lead health system integration for our communities

OUR VISION

A seamless health system for our communities – promoting optimal health and delivering high quality care when and where needed

OUR VALUES

Innovation ▪ Integrity ▪ Accountability ▪ Partnership ▪ Respect ▪ Holistic Approach

Board of Directors Meeting

Monday, November 6, 2017 3:00 p.m. – 4:30 p.m.

Mississauga Halton LHIN Office Suite 140 Boardroom One 2265 North Sheridan Way

AGENDA

Timing	Item	Topic	Presenter(s)	Purpose/ Outcome I = Info. D = Discussion M = Motion
3:00 pm	1	Opening Remarks & Call to Order	Neil Skelding	
	2	Declaration of Conflict of Interest Approval of the meeting agenda	Neil Skelding	D/M
3:05 pm	3	Closed Session		
		Adjourn to Closed Session – see Closed Session List	Neil Skelding	M
		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: <ul style="list-style-type: none"> ✖ Personal or public interest <ul style="list-style-type: none"> <input type="checkbox"/> Public security <input type="checkbox"/> Security of the Corporation and its directors <input type="checkbox"/> Personal health information <input type="checkbox"/> Prejudice to legal proceedings <input type="checkbox"/> Safety ✖ Personnel matters <ul style="list-style-type: none"> <input type="checkbox"/> Labour relations <input type="checkbox"/> Matters subject to solicitor client privilege <input type="checkbox"/> Matters prescribed by regulation <input type="checkbox"/> Deliberations on whether to move into a closed session <input type="checkbox"/> Educational or training session 		
4:30 pm	4	Meeting Adjournment	Neil Skelding	M