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

Board of Directors Meeting Agenda

Thursday, February 1, 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 System Partner Survey Update	Bill MacLeod	**S**	**I**
		2.2 Correction of Board Minutes from October 5, 2017 Meeting: Quality Committee Report	Mary Davies	**S**	**I**
		2.3 Strategic Planning Committee Membership Update	Mary Davies	**S**	**I**
5:50 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 Report	Bill MacLeod	**T**	**I**
6:10 pm	5	**Strategic Discussion**			
		5.1 Care Coordination – Attributes/ Core Competencies	David Fry & Charmaine Lodge	**S**	**D**
6:30 pm	6	**Generative Discussion**			
		6.1 In Search of the Perfect Health System	Bill MacLeod	**G**	**D**
6:50 pm	7	**Committee Chair Reports**			
		7.1 Governance and Community Nominations Committee Report	Rick Johnson	**T**	**I**

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		7.2 Quality Committee Report	Gulzar Ladhani	**T**	**I**
		7.3 Audit & Finance Committee Report	Patrick Hop Hing	**T**	**I**
	8	**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.*			
7:05 pm		**For Approval** **8.1 Board Minutes** • November 6, 2017 • November 25, 2017 • December 7, 2017 **8.2 Compliance & Attestation** • CEO Certificate of Compliance • BPSAA **8.3 Governance and Community Nominations Committee** **MOTION** *The Governance & Community Nominations Committee recommends that the Board of the Mississauga Halton LHIN adopt the revised GP020 – Consent Agenda Policy as presented.* **MOTION** *The Governance & Community Nominations Committee recommends that the Board of the Mississauga Halton LHIN approve the proposed Strategic Planning Task Force Terms of Reference as presented.* **8.4 Audit and Finance Committee** **Auditing Service Agreement (***Briefing Note 8.4.1)* **MOTION** *That the Audit & Finance Committee recommends that the Board approves the Mississauga Halton LHIN Board Chair and LHIN CEO to execute the Amending Agreement substantially in the form attached, amending the Auditing Services Agreement between the LHIN and Deloitte and Touche LLP that originally took effect in 2012.*	Mary Davies	**T**	**M**

		Agency Risk Assessment *(Briefing Note 8.4.2)* **MOTION** *The Audit & Finance Committee recommends Board approval of the 2018 February Agency Risk Assessment.* **Operating Results November** *(Briefing Note 8.4.3)* **MOTION** *The Audit & Finance Committee recommends Board approval of the November 2017 Statement of Operations and the Balance Sheet.*			
		For Information 8.5 Governance and Community Nomination Committee Minutes – December 18, 2017 8.6 Audit & Finance Minutes – November 22, 2017 8.7 Quality Committee Minutes – November 9, 2017 8.8 Policy GP020 Consent Agenda Policy 8.9 Strategic Planning Taskforce Terms of Reference 8.10 Discretionary Funding Allocations to Health Service Providers *(Briefing Note 8.10)*	N/A	**T**	**I**
CONSENT AGENDA ENDS					
7:15 pm	9	**Items Removed from the Consent Agenda**			
	10	**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	11	**Meeting Adjournment** The next Board meeting will be held on April 5, 2018.	Mary Davies	**T**	**M**