

Board of Directors Meeting Agenda

Thursday, March 1, 2018

7:00 p.m. – 8:30 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
7:00 p.m.	1	Call to Order			
		1.1 Opening Remarks 1.2 Declaration of Conflict of Interest 1.3 Approval of Agenda	Mary Davies	T	I
7:05 p.m.	2	Business Arising			
		No Business Arising	Mary Davies	T	I
7:05 p.m.	3	Generative Discussion			
		3.1 Follow-up to Board Education Session	Bill MacLeod	G	D
7:20 p.m.	4	Board of Directors Calendar Review			
		4.1 Recommended Fiscal Calendar	Bill MacLeod	T	D
7:25 pm	5	CONSENT AGENDA <i>Board members will thoroughly review the consent agenda items and other pre-circulated material prior to the meeting and anticipate that no verbal reports will be presented.</i> <i>Any factual questions can be directed to the CEO; the Board Chair for Committee Reports or the makers of the motions and answered prior to the meeting.</i> <i>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.</i>			
		FOR APPROVAL Quality Committee 5.1 MOTION <i>The Quality Committee recommends that the Mississauga Halton LHIN Board of Directors approve the proposed targets and change initiatives for the 2018-19 Home and Community Care Quality Improvement Plan, and authorize the Management Team to make final revisions to the required documents for submission to Health Quality Ontario.</i> 5.2 MOTION <i>The Quality Committee recommends that the Mississauga Halton LHIN Board of Directors endorse the Integrated Regional Quality Improvement Plan.</i>			M

Timing	Item	Topic	Presenter	Allocation T - Transactional S - Strategic G - Generative	Purpose I = Info. D = Discussion M = Motion
		Adjourn to Closed Session – See Closed Session List			
		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: <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Personal or public interest <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 <input checked="" type="checkbox"/> Personnel matters <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 			
8:00 pm	6	Meeting Adjournment The next Board meeting will be held on April 5, 2018.	Mary Davies	T	M