OUR MISSION	***OUR VISION***	**OUR VALUES**
To lead health system integration for our communities	*A seamless health system for our communities – promoting optimal health and delivering high quality care when and where needed*	*Innovation ▪ Integrity ▪ Accountability ▪ Partnership ▪ Respect ▪ Holistic Approach*

Board of Directors Meeting

May 4, 2017

5 p.m. – 8 p.m.

Mississauga Halton LHIN Office, Suite 503 Boardroom – 700 Dorval Drive, Oakville

***Note* : Our office is now a Scent Free Work Environment. Thank you for not wearing perfume, aftershave and other scented products.**

AGENDA

Timing	Item	Topic	Presenter(s)	Purpose/ Outcome I = Info. D = Discussion M = Motion
5:00 pm	1	Opening Remarks & Call to Order	Neil Skelding	
	2	Declaration of Conflict of Interest **Approval of the meeting agenda**	Neil Skelding	**D/M**
5:10 pm	3	**Business Arising**		
		3.1 Items		
	4	**Chair and Committee Chairs' Reports**		
		• Chair's Report • Governance Committee • Quality Committee • Audit & Finance Committee	Neil Skelding Mary Davies Gulzar Ladhani Patrick Hop Hing	
5:30 pm	4	**Generative Discussion**		
		4.1 Board Retreat/Director's Day Planning	Neil Skelding/ Bill MacLeod	**I/M**

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6:00 pm	5	**Strategic Discussion**		
		5.1 Transition Readiness • Readiness Assessment Update • Checklists • Top Risks	Bill MacLeod and Senior Team	**I**
		5.2 Provincial Budget Summary	Bill MacLeod	**I**
		5.3 Patients First Year-Two Results	Bill MacLeod	**I**
		5.4 Home and Community Care Values	Bill MacLeod	**I**
	6	**Consent Agenda** *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.* *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.* *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.*		**M**
		6.1 **For Approval** 6.1.1 Board Minutes • March 28, 2017 • April 5, 2017 6.1.2 Compliance & Attestation • CEO Certificate of Compliance • BPSAA 6.1.3 Policies • GP006 – Delegation of Financial Authority • GP007 – Bank Authorization and Security – New LHIN Bank Account Authorization		
		6.2 **For Information** 6.2.1 Audit & Finance Committee Report – attachment 6.2.2 Audit & Finance Committee Meeting Minutes – February 15, 2017 6.2.3 Governance & Community Nominations Committee Report • Governance Work Plan • Committee Meeting minutes: February 9, 24 and March 13, 2017 • GP021 Operation Policies		

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		6.2.4 LHIN Preliminary Operating Results – March 2017 6.2.5 Governance Committee Report to the Board 6.2.6 Annual Report Briefing Note 6.2.7 Board Work Plan 6.2.8 Action Items 6.2.9 Meeting of the Whole Minutes March 28, 2017		
CONSENT AGENDA ENDS				
6:25 pm	7	**Items Removed from the Consent Agenda**		
	8	**Closed Session**		
		Adjourn to Closed Session – see Closed Session List	Neil Skelding	**M**
		That the members attending the meeting specified above move into a closed session pursuant to the following exception(s) set out in a s.9(5) of the Local Health Integration Act, 2006: - Financial, personal or other matters may be disclosed of a such a nature that the desirability of avoiding public disclosure of them in the interest of any person affected or in the public interest outweighs the desirability of adhering to the principle that meetings be open to the public; - Matters of public security will be discussed; - The security of the members or property of the Mississauga Halton LHIN will be discussed; - Personal health information, as defined in section 4 of the Personal Health Information Protection Act, 2004, will be discussed; - A person involved in a civil or criminal proceeding may be prejudiced; - The safety of a person may be jeopardized; - Personnel matters involving an identifiable individual, including an employee of the Mississauga Halton LHIN, will be discussed; - Negotiations or anticipated negotiations between the Mississauga Halton LHIN and a person, bargaining agent or party to a proceeding or anticipated proceeding relating to labour relations or a person's employment by the LHIN will be discussed; - Litigation or contemplated litigation affecting the Mississauga Halton LHIN will be discussed, or any legal advice provided to the Mississauga Halton LHIN will be discussed, or any other matter subject to solicitor-client privilege will be discussed; - Matters prescribed for the purposes of this clause will be discussed; or - The Mississauga Halton LHIN will deliberate whether to exclude the public from a meeting, and the deliberation will consider whether one or more exceptions listed above are applicable to the meeting or part of the meeting		
8:00 pm	9	**Meeting Adjournment**	Neil Skelding	**M**