

**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**

**October 6, 2016**

**5:00pm – 8:00pm**

**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	Graeme Goebelle	
	2	Declaration of Conflict of Interest <b>Approval of the Agendas</b> 2.1 Meeting Agenda 2.2 Consent Agenda	Graeme Goebelle	<b>D/M</b>
5:05 pm	3	<b>Consent Agenda</b> <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>		<b>M</b>
		3.1 <b>For Approval – Board Minutes – September 1, 2016 – attachment</b>		
		3.2 <b>Compliance &amp; Attestation</b>		

Timing	Item	Topic	Presenter(s)	Purpose/ Outcome I = Info. D = Discussion M = Motion
		<b>For Approval</b> 3.2.1 CEO Certificate of Compliance 3.2.2 BPSAA		
		<b>For Information</b> 3.2.3 Board Retreat Agenda		
<b>CONSENT AGENDA ENDS</b>				
5:10 pm	4	<b>Education Session</b>		
		4.1 Service Provider Organizations (“SPO”) <ul style="list-style-type: none"> <li>Quality Management of SPO Organizations</li> </ul> 4.2 CCAC Patient Care Quality Committee	Caroline Brereton	<b>I</b>
5:40 pm	5	<b>Generative Discussion</b>		
		5.1 CCAC relationship and performance of Service Provider Organizations (SPOs) (attachment)	Caroline Brereton/Bill MacLeod	<b>I</b>
6:10 pm	6	<b>Strategic Discussion</b>		
		6.1 Risk Management (attachment) 6.2 Annual Business Plan Reprioritization (attachment)	Dale McGregor Bill MacLeod	<b>D</b>
6:30 pm	7	<b>CEO Update</b>		
		7.1 Capacity Pressure Update <ul style="list-style-type: none"> <li>Trillium IA Status</li> </ul> 7.2 Organization Structure Revisions 7.3 Quality Awards	Bill Macleod	
7:00 pm	8	<b>Items Removed From Consent Agenda</b>		
		8.1 Items		
7:10 pm	9	<b>Closed Session</b>		
		<b>Adjourn to Closed Session – see Closed Session List</b>	Graeme Goebelle	<b>M</b>
		<p>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:</p> <p><b>X</b> 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;</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Matters of public security will be discussed;</li> <li><input type="checkbox"/> The security of the members or property of the Mississauga Halton LHIN will be discussed;</li> <li><input type="checkbox"/> Personal health information, as defined in section 4 of the Personal Health Information Protection Act, 2004, will be discussed;</li> </ul>		

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		<ul style="list-style-type: none"> <li><input type="checkbox"/> A person involved in a civil or criminal proceeding may be prejudiced;</li> <li><input type="checkbox"/> The safety of a person may be jeopardized;</li> <li><input type="checkbox"/> Personnel matters involving an identifiable individual, including an employee of the Mississauga Halton LHIN, will be discussed;</li> <li><input type="checkbox"/> 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;</li> <li><input type="checkbox"/> 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;</li> <li><input type="checkbox"/> Matters prescribed for the purposes of this clause will be discussed; or</li> <li><input type="checkbox"/> 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</li> </ul>		
8:00 pm	9	<b>Meeting Adjournment</b>	Graeme Goebelle	<b>M</b>