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

April 6, 2017

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	Neil Skelding	
	2	Declaration of Conflict of Interest **Approval of the Agendas** 2.1 Meeting Agenda 2.2 Consent Agenda	Neil Skelding	**D/M**
5:05 pm	3	**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**
		3.1 **For Approval – Minutes – March 2, 2017**		

		3.2 **Compliance & Attestation** **For Approval** 3.2.1 CEO Certificate of Compliance		
		For Information 3.2.2 Chair's Report to the Board 3.2.3 CEO Report to the Board		
		For Information 3.3 Board Work Plan 3.4 Draft Annual Business Plan (ABP) 3.5 Action Items		
CONSENT AGENDA ENDS				
5:10 pm	4	**Business Arising**		
		4.1 Items		
5:30 pm	5	**Generative Discussion**		
		5.1 Health Equity	Neil Skelding/ Mary Davies	**D**
6:00 pm	6	**Strategic Discussion**		
		6.1 Primary Care Update 6.2 Ministry LHIN Accountability Agreement Indicator Review • Stocktake Report	Dr. Mira Backo-Shannon Bill MacLeod Laura Salisbury	**I**
7:00 pm	7	**Items Removed From Consent Agenda**		
		7.1 Items		
7:05 pm	8	**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: ☐ 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	9	**Meeting Adjournment**	Neil Skelding	**M**