MISSION
To lead health system integration for our communities

VISION
A seamless health system for our communities – promoting optimal health and delivering high quality care when and where needed

VALUES
Innovation ▪ Integrity ▪ Accountability ▪ Partnership ▪ Respect ▪ Holistic Approach

BOARD OF DIRECTORS MEETING

December 1, 2016
5 p.m. – 8 p.m.
Mississauga Halton LHIN Office, Suite 503 Boardroom – 700 Dorval Drive, Oakville

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

AGENDA

Timing	Item	Topic	Presenter(s)	I = Information D = Discussion M = Motion
5:00 p.m.	1	Opening Remarks and Call to Order	Graeme Goebelle	
	2	Declaration of Conflict of Interest **Approval of the Agendas** 2.1 Meeting Agenda 2.2 Consent Agenda	Graeme Goebelle	**D/M**
5:05 p.m.	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 – Board Minutes – November 3, 2016**		
		3.2 **Compliance & Attestation** **For Approval** 3.2.1 CEO Certificate of Compliance		

Timing	Item	Topic	Presenter(s)	I = Information D = Discussion M = Motion
		3.2.2 BPSAA Attestation		
		For Information 3.3 Board Retreat Feedback Survey - Briefing Note		
		3.4 Board Work Plan		
		3.5 Other Items		
		CONSENT AGENDA ENDS		
5:10 p.m.	4	**Business Arising**		
		4.1 Georgetown Hospital Pre-Capital Submission - Briefing Note 4.2 Chair Update 4.3 CEO Update 4.4 Trillium A1 Status	Liane Fernandes Graeme Goebelle /Mary Davies Bill MacLeod Bill MacLeod	**M** **I** **I** **I** **I**
5:45 p.m.	5	**Strategic Discussion**		
		5.1 Patient / Citizen Engagement – (HQO) attachment 5.2 Sub-Region Submission – Ministry Follow-up - attachments	Bill MacLeod Bill MacLeod / Liane Fernandes	**I** **I**
6:15 p.m.	6	**Items Removed From Consent Agenda**		
		6.1 Items		
6:25 p.m.	7	**Closed Session**		
		Adjourn to Closed Session – see Closed Session List	Graeme Goebelle	**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: **X** 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		

Timing	Item	Topic	Presenter(s)	I = Information D = Discussion M = Motion
		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 p.m.	8	**Meeting Adjournment**	Graeme Goebelle	**M**