

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

Thursday, October 5, 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 Administration of Oaths of Office	Neil Skelding	D/M
5:10 pm	3	Business Arising		
		3.1 None		
5:15 pm	4	Chair and Committee Chairs' Reports		
		4.1 Chair's Report	Neil Skelding	I
		4.2 Governance and Community Nominations Committee	Mary Davies	M
		4.3 Quality Committee	Gulzar Ladhani	M
		4.4 Audit & Finance Committee Attachments	Patrick Hop Hing	I
5:30 pm	5	Generative Discussion		
		5.1 Strategic Initiatives and Priorities Review and Follow up of Directors' Day and the Board Education Session	Bill Macleod	D

Timing	Item	Topic	Presenter(s)	Purpose/ Outcome I = Info. D = Discussion M = Motion
6:00 pm	6	Strategic Discussion		
		6.1 Patient Ombudsperson Annual Report Attachments	Mark Ratner	I
		6.2 ALC Update	Bill MacLeod/ David Fry	I
6:45 pm	7	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>		M
		7.1 For Approval 7.1.1 Board Minutes <ul style="list-style-type: none"> June 1, 2017 July 6, 2017 7.1.2 Compliance & Attestation <ul style="list-style-type: none"> CEO Certificate of Compliance BPSAA 7.1.3 Email Motions Motion: The Mississauga Halton LHIN Board approves the motion to move forward with the recommendation related to the Executive Compensation Framework under the Broader Public Sector Executive Compensation Act, 2014 ("BPSECA"). Carried unanimously via email response.		M M M
		7.1.4 Audit & Finance <ul style="list-style-type: none"> Draft CCAC Audited Statements for Stub Period April 1, 2017 – May 30, 2017 Operating Results at June 30, 2017 Operation Results at July 31, 2017 Transfer Payment Funding for Health Service Providers as of July 31, 2017 Agency Risk Assessment – August, 2017 		M M M M M

Timing	Item	Topic	Presenter(s)	Purpose/ Outcome I = Info. D = Discussion M = Motion
		7.1.5 Governance & Community Nominations Committee <ul style="list-style-type: none"> Motion – Committee Membership The Governance and Community Nominations Committee recommends that the Board approve a minimum of 5 Board members and maximum of 6 on each Board committee and participation on a maximum of 3 committees for any one Board member. Motion – Quality Terms of Reference The Governance and Community Nominations Committee recommends that the Board of the Mississauga Halton LHIN approve the revised Terms of Reference of the Quality Committee as attached. 		<p>M</p> <p>M</p>
		7.2 For Information 7.2.1 CEO Report – October 2017 7.2.2 Audit & Finance <ul style="list-style-type: none"> Minutes – May 25, 2017 Minutes – August 16, 2017 7.2.3 Governance & Community Nominations Committee <ul style="list-style-type: none"> Minutes – June 8, 2017 7.2.4 Quality <ul style="list-style-type: none"> Minutes – June 8, 2017 7.2.5 Action Item Report		
CONSENT AGENDA ENDS				
6:50 pm	8	Items Removed from the Consent Agenda		

7:00 pm	9	Closed Session		
		Adjourn to Closed Session – see Closed Session List	Neil Skelding	M
		<p>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:</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Personal or public interest <ul style="list-style-type: none"> <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 <ul style="list-style-type: none"> <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	10	Meeting Adjournment	Neil Skelding	M