

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

January 7, 2016
5:30pm – 8:00pm

Hilton Garden Inn – 2774 South Sheridan Way, 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 = Information D = Decision M = Motion		
5:30 p.m.	1	Opening Remarks & Call to Order	Ron Haines			
	2	Declaration of Conflict of Interest	Ron Haines		X	
	3	Approval of the Agendas 3.1 Meeting Agenda 3.2 Consent Agenda	Ron Haines		X	X

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				I	D	M
5:35 p.m.	4	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>	Ron Haines			X
		4.1 For Approval – Board Minutes – November 5, 2015 meeting				
		4.2 For Approval – Compliance & Attestation 4.2.1 CEO Certificate of Compliance 4.2.2 Broader Public Sector Accountability Act 2010 – F2015/16 Q3 Attestation (October 1, 2015–December 31, 2015)				
		4.3 For Information - Reports 4.3.1 Chair's Report to the Board 4.3.2 CEO Report to the Board 4.3.3 LHIN Shared Services Report				
		4.4 Committees Audit and Finance For Approval: 4.4.1 LHIN Operating Results – November 30, 2015 For Information: 4.4.2 Q3 Risk Summary Template to MOHLTC 4.4.3 Audit & Finance Committee Report to the Board Governance & Community Nominations For Approval: 4.4.4 Revised Committees' Terms of Reference (5) For Information: 4.4.5 Governance & Community Nominations Committee Report with Work Plan Quality For Information: 4.4.6 Quality Committee Report				

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				I D M

		4.5 For Information - Board Work Plan 4.6 For Approval – IHSP Motion Motion (Approved via email): Be it resolved that: The Mississauga Halton LHIN Board approve the 2016-2019 Integrated Health Service Plan, <i>Partnering for a Healthy Community</i> .		
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5:37 p.m.	5	Business Arising		
		5.1 For Information – Aphasia	Liane Fernandes	X
		5.2 For Information – Meals on Wheels	Bill MacLeod	X

5:47 p.m.	6	Generative Discussion		
		6.1 Ministry of Health and Long-Term Care Policy Paper (attachment)	Ron Haines	X

6:40 p.m.	7	Strategic Discussion		
		7.1 2015 Annual Report of the Auditor General of Ontario http://www.auditor.on.ca/en/reports_2015_en.htm 7.1.2 LHIN Ministry Summary Recommendations (attachment) 7.1.3 CCAC Ministry Summary Recommendations (attachment)	Bill MacLeod	X

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				I	D	M
7:10 p.m.	8	Governance Renewal				
		8.1 For Approval – 8.1.1 Governance Policies (attachments) 8.1.2 Annual Board of Director's Acknowledgement (attachment)	Mary Davies			X X
7:25 p.m.	9	Items Removed From Consent Agenda				
		9.1 Operations (TBD) 9.2 Other (TBD)	Ron Haines			
7:30 p.m.	10	Closed Session				
		Adjourn to Closed Session – see Closed Session List	Ron Haines			X
8:00 p.m.	11	Meeting Adjournment	Ron Haines			X