Governance to Governance Session

Monday September 24, 2018

Oakville Conference Centre

2515 Wyecroft Rd, Oakville, ON L6L 6P8

AGENDA

Objectives:

- To hear from the Ministry of Health and Long Term Care
- To provide an update on the six-year Strategic Plan
- To discuss opportunities to partner for the implementation of the Strategic Plan

#	Item	Time	Lead
1.0	**Welcome and Opening Remarks**	6:00 – 6:05 PM	Mary Davies - Acting Chair, Mississauga Halton LHIN Board of Directors
2.0	**Introduction of Tim Hadwen**	6:05 - 6:10 PM	Bill MacLeod - CEO, Mississauga Halton LHIN
3.0	**Ministry of Health and Long Term Care** • Remarks • Q & A	6:10 – 6:45 PM	Tim Hadwen, Assistant Deputy Minister - Health System Accountability, Performance and French Language Services
4.0	**Strategic Plan Update** Provide a high level overview of the Strategic Plan, the strategic directions, objectives, outcomes and next steps.	6:45 – 6:55 PM	Rhonda Lawson - Chair, Strategic Planning Task Force, Mississauga Halton LHIN Board of Directors

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5.0	**Strategic Plan Implementation: Strategic Levers** Generative discussion on opportunities to partner to advance the implementation of the Strategic Plan at the system level. • *What are some of the strategic levers that you as governors can use to help support implementation of Together Strategy 2025?* • *How might you most effectively use those levers?*	6:55 – 7:55 PM	Facilitator: Deanna Heroux, KPMG Discussion: All
6.0	**Next Steps and Closing Remarks** Highlight next G2G ~ Week of February 4, 2019	7:55 – 8:00 PM	Mary Davies - Acting Chair, Mississauga Halton LHIN Board of Directors