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

Special Board of Directors Meeting

March 28, 2016

6:00pm – 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
6 p.m.	1	Opening Remarks & Call to Order	Mary Davies	
6:02 p.m.	2	Declaration of Conflict of Interest **Approval of the Agendas** 2.1 Meeting Agenda	Mary Davies	**D/M**
6:05 p.m.	3	**Business Discussion**		
		3.1 Report from the Governance and Community Nominations: - attachment • By-Laws • GP013 – Delegation of Non-Financial Decisions to the CEO	Mary Davies	**I/M**
6:30 p.m.	4	**Closed Session**		
		First closed session		
6:45 p.m.	5	**Strategic Discussion**		
		5.1 CCAC Confirmation of Due Diligence 5.2 Attestation of Readiness for Transition – attachments	Bill MacLeod	**I**

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6:15 p.m.	6	**Closed Session**		
		Adjourn to Closed Session – see Closed Session List	Mary Davies	**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 ☐ 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.		**Meeting Adjournment**	Mary Davies	**M**