

**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**

**July 6, 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 <b>Approval of the meeting agenda</b>	Neil Skelding	<b>D/M</b>
5:10 pm	3	<b>Business Arising</b>		
		3.1 Recognition of HSSO award winners	Bill MacLeod	<b>I</b>
5:15 p.m.	4	<b>Chair and Committee Chairs' Reports</b>		
		<ul style="list-style-type: none"> <li>Chair's Report</li> <li>Governance Committee - attachment</li> <li>Quality Committee - attachment</li> <li>Audit &amp; Finance Committee</li> </ul>	Neil Skelding Mary Davies Gulzar Ladhani Patrick Hop Hing	<b>I</b> <b>I</b> <b>I</b> <b>I</b>
5:30 pm	5	<b>Generative Discussion</b>		
		5.1 Tracking Minister's Mandate Letter	Neil Skelding/ Bill MacLeod	<b>I</b>

Timing	Item	Topic	Presenter(s)	Purpose/ Outcome I = Info. D = Discussion M = Motion
6:00 pm	6	<b>Strategic Discussion</b>		
		6.1 LHIN Funding	Bill MacLeod	<b>I</b>
		6.2 Annual Business Plan Status Update – briefing note	Bill MacLeod	<b>I</b>
		6.3 ALC data – Priority issue	Bill MacLeod	<b>I</b>
	7	<b>Consent Agenda</b> <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>		<b>M</b>
		7.1 <b>For Approval</b> 7.1.1 Board Minutes <ul style="list-style-type: none"> <li>June 1, 2017</li> </ul> 7.1.2 Compliance & Attestation <ul style="list-style-type: none"> <li>CEO Certificate of Compliance</li> <li>BPSAA</li> </ul> 7.1.3 Governance & Community Nominations <ul style="list-style-type: none"> <li>Recommendation: All Board Committees restructure their agendas so that consent agendas fall at the end of open committee meetings</li> </ul> 7.1.4 Quality <ul style="list-style-type: none"> <li>Items</li> </ul> 7.1.5 Email Motions <b>Motion:</b> The Mississauga Halton LHIN Board approves the appointment of Rhonda Lawson as a member of the CEO Performance & Compensation Committee. <b>Carried unanimously via email response</b>  <b>Motion:</b> The Mississauga Halton LHIN Board approves the Annual Business Plan as presented. <b>Carried unanimously via email response.</b>		

Timing	Item	Topic	Presenter(s)	Purpose/ Outcome I = Info. D = Discussion M = Motion
		<b>7.2 For Information</b> 7.2.1 CEO Report Date 7.2.2 Governance & Community Nominations <ul style="list-style-type: none"> <li>Committee Report</li> <li>Work plan</li> <li>Minutes</li> </ul> 7.2.3 Quality <ul style="list-style-type: none"> <li>Committee Report</li> <li>Minutes</li> </ul> 7.2.4 Action Item Report		
<b>CONSENT AGENDA ENDS</b>				
6:25 pm	8	<b>Items Removed from the Consent Agenda</b>		
	9	<b>Closed Session</b>		
		<b>Adjourn to Closed Session – see Closed Session List</b>	Neil Skelding	<b>M</b>
		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: <ul style="list-style-type: none"> <li><input type="checkbox"/> Personal or public interest</li> <li><input type="checkbox"/> Public security</li> <li><input type="checkbox"/> Security of the Corporation and its directors</li> <li><input type="checkbox"/> Personal health information</li> <li><input type="checkbox"/> Prejudice to legal proceedings</li> <li><input type="checkbox"/> Safety</li> <li><input checked="" type="checkbox"/> <b>X</b> Personnel matters</li> <li><input type="checkbox"/> Labour relations</li> <li><input type="checkbox"/> Matters subject to solicitor client privilege</li> <li><input type="checkbox"/> Matters prescribed by regulation</li> <li><input type="checkbox"/> Deliberations on whether to move into a closed session</li> <li><input type="checkbox"/> Educational or training session</li> </ul>		
8:00 pm	10	<b>Meeting Adjournment</b>	Neil Skelding	<b>M</b>