MISSION
To lead health system integration for our communities

VISION
A seamless health system for our communities – promoting optimal health and delivering high quality care when and where needed

VALUES
Innovation ▪ Integrity ▪ Accountability ▪ Partnership ▪ Respect ▪ Holistic Approach

BOARD OF DIRECTORS MEETING

March 2, 2017
5 p.m. – 8 p.m.
Mississauga Halton LHIN Office, Suite 503 Boardroom – 700 Dorval Drive, Oakville

Note: Our office is a Scent Free Work Environment. Thank you for not wearing perfume, aftershave and other scented products.

AGENDA

Timing	Item	Topic	Presenter(s)	I = Information D = Discussion M = Motion
5:00 p.m.	1	Opening Remarks and Call to Order	Mary Davies	
	2	Declaration of Conflict of Interest **Approval of the Agendas** 2.1 Meeting Agenda 2.2 Consent Agenda	Mary Davies	**D/M**
5:05 p.m.	3	**Consent Agenda** *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.* *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.* *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.*		**M**
		3.1 **For Approval** – Board Minutes – February 2, 2017		
		3.2 **Compliance & Attestation** **For Approval** 3.2.1 CEO Certificate of Compliance		

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		3.2.2 BPSAA Attestation		
		3.4 Audit and Finance **For Information:** 3.4.1 Audit & Finance Committee Report 3.4.2 Audit & Finance Meeting Minutes – December 16, 2016 3.4.3 2017 Audit Service Plan & Auditing Service Agreement – Deloitte 3.4.4 Auditor General Recommendations Update 3.4.5 LHIN Renewal – Patients First Risk Register **For Approval** 3.4.6 LHIN Operating Results – January 2017 3.4.7 Agency Risk Assessment submission to MOHLTC – February 2017 **3.5 Governance & Community Nominations** **For Information:** 3.5.1 Governance & Community Nominations Committee Report with Work Plan 3.5.2 Meeting Minutes: December 8, 2016 **For Approval** 3.5.3 Nomination of Gulzar Ladhani as Chair of the Quality Committee as of April 13, 2017 3.5.4 Nomination of Louis Girard as a member of the Governance & Community Nominations Committee 3.5.5 Addition of Action Items Tracking to Board and all Committee meeting minutes for tracking and follow up **3.6 Quality** **For Information:** 3.6.1 Quality Committee Report 3.6.2 Meeting Minutes: December 8, 2016 and January 30, 2017 3.6.3 Mississauga Halton CCAC QIP Presentation		
		For Information 3.7 **Board Work Plan – For Information**		
		CONSENT AGENDA ENDS		

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5:10 p.m.	4	**Business Arising**		
		4.1 Items		
5:15 p.m.	5	**CEO Update**		
		5.1 Patients First Update 5.2 CEO Update	Bill MacLeod	**I**
5:40 p.m.	6	**Acting Chair Update**		
		6.1 Acting Chair Update Article "Courage Under Fire: Embracing Disruption" 6.2 Board Collaborative Work Space 6.3 Board Evaluation Survey	Mary Davies	**I**
5:55 p.m.	7	**Strategic Discussion**		
		7.1 Enterprise Risk Governance 7.2 Home & Community Care Act	Jutta Schafler Argao David Fry	**D** **D**
		7.3 LTC Strategy - attachment	Liane Fernandes	**I**
6:30 p.m.	8	**Items Removed From Consent Agenda**		
		8.1 Items		

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8:00 p.m.	9	**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.	8	**Meeting Adjournment**	Mary Davies	**M**