

Board of Directors Meeting Agenda

Thursday, April 5, 2018

5:30 p.m. – 8:00 p.m.

Mississauga Halton LHIN Office - 700 Dorval Drive - Suite 503 - Main Board Room

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

Timing	Item	Topic	Presenter	Allocation T - Transactional S - Strategic G - Generative	Purpose I = Info. D = Discussion M = Motion
5:30 pm	1	Call to Order			
		1.1 Opening Remarks 1.2 Declaration of Conflict of Interest 1.3 Approval of Agenda 1.4 Patient Story	Mary Davies	T	I
5:35 pm	2	Business Arising			
		2.1 Review of 2018 Board and Committee Meeting Calendar	Rick Johnson	S	I
		2.2 CSS Funding Task Force Group	Bill MacLeod	S	I
5:50 pm	3	Chair's Report			
		3.1 Chair's Report • MLAA Update • Indigenous Training	Mary Davies	T	I
6:00 pm	4	CEO's Report			
		4.1 CEO's Report	Bill MacLeod	T	I/M
6:10 pm	5	Committee Chair Reports			
		5.1 Governance & Community Nominations Committee Report	Rick Johnson	T	I
		5.2 Quality Committee Report	Gulzar Ladhani	T	I
		5.3 Audit & Finance Committee Report	Joanne Rogers	T	I
		5.4 Strategic Planning Task Force Report	Rhonda Lawson	T	I

Timing	Item	Topic	Presenter	Allocation T – Transactional S – Strategic G – Generative	Purpose I = Info. D = Discussion M = Motion
	6	<p>Consent Agenda</p> <p><i>Board members have thoroughly reviewed the pre-circulated consent agenda material prior to the meeting and anticipate agree no verbal reports will be presented nor is any substantive discussion on the items anticipated. 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></p>			
6:40 pm		<p>For Approval</p> <p>6.1 Board Minutes</p> <ul style="list-style-type: none"> • January 18, 2018 • February 1, 2018 • March 1, 2018 <p>6.2 Compliance & Attestation</p> <ul style="list-style-type: none"> • CEO Certificate of Compliance • BPSAA <p>6.3 Board-Governed Agency Attestation 2017-2018</p> <p>6.4 Governance and Community Nominations Committee</p> <p>Policies and Terms of Reference Approvals MOTION <i>The Governance & Community Nominations Committee recommends that the Board of the Mississauga Halton LHIN adopt the revised GP001 – Code of Conduct Policy, GP010 – Vice Chair Policy, GP011 – Corporate Secretary Position Guidelines, GP017 – Power of Chair Policy as presented, revised Audit and Finance Committee Terms of Reference, CEO Compensation & Evaluation Terms of Reference, and, Revised Annual Board Acknowledgement.</i></p> <p>MOTION <i>The Governance & Community Nominations Committee recommends that the Board of the Mississauga Halton LHIN adopt the new GP024 – Committee Policy as presented.</i></p> <p>6.5 Audit and Finance Committee</p> <p>Operating Results January 2018 (Agenda 6.5a) MOTION <i>The Audit and Finance Committee recommends Board approval of the Financial Statements as of and for the 10 months ended January 31, 2018.</i></p>	Mary Davies	T	M

		<p>Delegation of Financial Authority (Agenda 6.5b) MOTION <i>The Audit and Finance Committee recommends Board approval of the Delegation of Financial Authority Policy (GP006), including the recommended revisions.</i></p>			
		<p>For Information</p> <p>6.7 Governance and Community Nomination Committee</p> <p>a. Minutes – January 11, 2018 b. Minutes – February 7, 2018</p> <p>6.8 Audit & Finance Committee</p> <p>a. Minutes – January 17, 2018 b. Audit and Finance Committee Workplan 2018/19 c. Audit and Finance Committee Meeting Dates</p>	N/A	T	I
CONSENT AGENDA ENDS					
6:45 pm	7	Items Removed from the Consent Agenda			
	8	Closed Session			
		Adjourn to Closed Session – See Closed Session List	Mary Davies	T	M
		<p>Closed Session – In Camera</p> <p>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:</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Personal or public interest <ul style="list-style-type: none"> <input type="checkbox"/> Public security <input type="checkbox"/> Security of the Corporation and its directors <input type="checkbox"/> Personal health information <input type="checkbox"/> Prejudice to legal proceedings <input type="checkbox"/> Safety <input checked="" type="checkbox"/> Personnel matters <ul style="list-style-type: none"> <input type="checkbox"/> Labour relations <input type="checkbox"/> Matters subject to solicitor client privilege <input type="checkbox"/> Matters prescribed by regulation <input type="checkbox"/> Deliberations on whether to move into a closed session <input type="checkbox"/> Educational or training session 			
8:00 pm	9	<p>Meeting Adjournment</p> <p>The next Board meeting will be held on May 3, 2018.</p>	Mary Davies	T	M