



**DATE: Thursday, October 1, 2015**

**TIME: 3:30 pm to 7:00 pm**

**LOCATION: Room 2E51, MUMC**

**BOARD OF DIRECTORS**

1.	3:30-4:00 (30 mins)	Executive Session: Follow-up from Governance Retreat – Norm Col	
2.	4:00-4:20 (20 mins)	Education Session: Physician Credential Process – Dr. Paul Miller	
3.	4:20-4:25 (5 mins)	Opening  3.1. Quorum 3.2. Declaration of Conflict of Interest 3.3. Approval of the Agenda	Norm Col
4.	4:25-4:30 (5 mins)	Approval of Minutes  4.1. Minutes of the Meeting of June 25, 2015	Norm Col
5.	4:30-4:35 (5 mins)	Consent Agenda  5.1 Credentials Report – September	Norm Col
6.	4:35-5:05 (30 mins)	Committee Reports  <u>6.1 Performance Monitoring Committee – September 8, 2015</u>  6.1 A: Draft Performance Monitoring Committee Minutes – September 8, 2015  6.1 B Consent Items i. Performance Monitoring Dashboard Q1 ii. HITS FY 2015/16 Q1 Report iii. Performance Monitoring 2015-16 Work Plan iv. Performance Committee Terms of Reference  6.1 C Decision Items <b>v. Strategic Plan Objectives Q1 Report</b>  <b>THAT</b> the Board of Directors receives for information the Strategic Objectives Update for Q1);  <b>AND THAT</b> the Board of Directors approves merging the initiative, Sustainable Business Model for the Urgent Care Centre, to be included as part of the Clinical Services Visioning initiative.	Chantel Broten



**DATE: Thursday, October 1, 2015**

**TIME: 3:30 pm to 7:00 pm**

**LOCATION: Room 2E51, MUMC**

**vi. Our Healthy Future – Stakeholder Engagement and Clinical Vision Update**

**THAT** the Performance Monitoring Committee receives for information an update on the stakeholder engagement and clinical visions for the Our Health Future initiative;

**AND THAT** staff be directed to provide a fulsome update to the Board of Directors at the October 1 Board meeting;

**AND THAT** Our Healthy Future be considered by the Board of Directors as a topic for the October 30, 2105 Board Retreat;

**AND THAT** staff be directed to provide a follow-up report at the November Performance Monitoring Committee meeting.

**vii. Supplementary Report: Our Healthy Future**

**THAT** the Board of Directors receives for information an update on stakeholder engagement and clinical visioning for the Our Healthy Future initiative;

**AND THAT** staff be directed to bring back a follow up report in February 2016.

**viii. HITS Strategic Directions**

**THAT** the Board of Directors receives for information the Health Information Technology Services (HITS) Strategic Directions Presentation;

**AND THAT** HHS management staff be directed to seek to establish a common Health Information System (HIS) platform with St. Joseph’s Healthcare Hamilton and the HNHB LHIN consistent with the strategic directions presented in Appendix A;

**AND THAT** staff be directed to develop a governance structure with St. Joseph’s Healthcare Hamilton and the HNHB LHIN that would allow for effective and collaborative decision-making in the creation of a common HIS platform;

**AND THAT** staff be directed to engage with St. Joseph’s Healthcare Hamilton, on a nonbinding basis to engage in a Request For Proposal or similar process, as appropriate to comply with the Broader Public Sector Accountability Act (BPSAA), to scope and assess the requirements to achieve a common HIS platform;



**DATE: Thursday, October 1, 2015**

**TIME: 3:30 pm to 7:00 pm**

**LOCATION: Room 2E51, MUMC**

**AND THAT** staff be directed to report back on proposed commitments, including a roadmap.

**ix. HITS Dashboard**

**THAT** the Performance Monitoring Committee approves a quarterly Health Information Technology Services project dashboard report.

5:05-5:25

(20 mins)

**6.2 Finance Committee – September 10, 2015**

6.2 A: Draft Finance Committee Minutes of September 10, 2015

6.2 B: Consent Items

- i. Q1 Quarterly Operating Report
- ii. Indebtedness Update
- iii. Finance Committee Terms of Reference
- iv. Finance Committee 2015-16 Work Plan
- v. Procurement Review
- vi. Banking Services
- vii. Investment Policy Review
- viii. Investment and Compliance Reports
- ix. Trust Account Update

6.2 C Decision Items

**i. Contract – Equipment Replacement for Heart Investigation Unit**

**THAT** the Board of Directors approves Hamilton Health Sciences to enter into a contract with Philips Healthcare for the purchase and installation of capital equipment for the Cardiac Catheterization Lab Suites #1-4 in the Heart Investigation Unit, Hamilton General Hospital, at a total estimated value of \$5.8M.

**ii. Approval Authority Schedule Review**

**THAT** the Board of Directors approves the revisions to the Approval Authority Schedule (AAS) as highlighted in Appendix A.

**iii. Supplementary Report: Approval Authority Schedule Review**

**THAT** the Board receives for information this briefing note in support of the Finance Committee’s recommendation for approval of revisions to

Scott Maki



**DATE: Thursday, October 1, 2015**

**TIME: 3:30 pm to 7:00 pm**

**LOCATION: Room 2E51, MUMC**

		the Approval Authority Schedule.	
	5:25-5:45 (20 mins)	<p>6.3 <u>Quality Committee – September 17, 2015</u></p> <p>6.3 A: Draft Quality Committee Minutes of September 17, 2015</p> <p><u>Committee Consent Items</u></p> <ul style="list-style-type: none"> <li>i. Education Session – Falls</li> <li>ii. QIP Q1 Update</li> <li>iii. Response to Legal Claims and Critical Incident Inquiry</li> <li>iv. Patient Safety Leadership Walkarounds – Board Information Sheet</li> <li>v. Patient Safety Leadership Walkarounds Annual Report</li> <li>vi. Quality Committee Terms of Reference</li> <li>vii. Quality Committee 2015-16 Work Plan</li> </ul> <p><u>Committee Decision Items</u></p> <p><b>viii. Review of Quality Indicators At A Glance 15/15 Q1</b></p> <p><b>THAT</b> the Board of Directors approves the changes to the Quality Indicators Quarterly Dashboard as outlined in Appendix C: Target Setting Overview;</p> <p><b>AND THAT</b> the Board receive for information the Q1 Quarterly Indicators at a Glance Scorecard.</p>	Richard Koroscil
	5:45-5:50 (5 mins)	6. 4 Report of the Medical Advisory Committee	Dr. Paul Miller
7.	5:50-6:00 (10 mins)	7.1 CEO's Report 7.2 HHS Foundation Update	Rob Maclsaac
8.	6:00-6:30 (30 mins)	Matters for Consideration and Generative Discussion 8.1 HHS in Five Years	Norm Col
9.		Other Business	
10.	6:30	Motion to move to In Camera Session	