



DATE: Thursday, March 31, 2016

TIME: 4:00 pm to 7:00 pm

LOCATION: Boardroom 2E51 - MUMC

BOARD OF DIRECTORS

<p>4:00-4:10 (10 mins)</p>	<p>1. <u>Opening</u></p> <p>1.1 Quorum 1.2 Declarations of Conflict of Interest 1.3 Approval of the Agenda</p>	<p>Norm Col</p>
	<p>2. <u>Approval of Minutes</u></p> <p>2.1 Minutes of the Meeting of February 25, 2016</p>	<p>Norm Col</p>

COMMITTEE REPORTS

<p>4:10-4:15 (5 mins)</p>	<p>3. <u>Compensation Committee – March 2, 2016</u></p> <p>Compensation Committee (Verbal update)</p>	<p>Norm Col</p>
<p>4:15-4:35 (20 mins)</p>	<p>4. <u>Quality Committee – March 24, 2016</u></p> <p>4.1 Consent Items</p> <p>4.1.1 Education Session – National Surgical Quality Improvement Program 4.1.2 2016 03-QC-010 Quality Monitor – FY 15/16 Q3 4.1.3 2016 03-QC-011 Quality Improvement Plan Q3 2015/16 4.1.4 2016 03-QC-014 Patient Experience Semi Annual Update</p> <p>4.2 Decision Items</p> <p>4.2.1 2016 03-QC-017 HHS ALC Plan – Proposed Targets</p> <p>THAT the Board of Directors approves ALC Rate as the new ALC indicator for the 2016-17 Quality Improvement Plan;</p> <p>AND THAT the Board of Directors approves the Quality Improvement targets for ALC Rate as 12% in 2016-17;</p> <p>AND THAT staff be directed to undertake the analysis to recommend the most appropriate ALC rate target for 2017–18.</p>	<p>Mary Volk</p>



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	<p style="text-align: center;">4.2.2 2016 03-QC-012 2016/17 Quality Improvement Plan Approval</p> <p>THAT the Board of Directors approves the Final 2016-17 Quality Improvement Plan (QIP) attached as Appendix A;</p> <p>AND THAT the Board of Directors approves the targets set forth in the Final 2016-17 Quality Improvement Plan;</p> <p>AND THAT the Board of Directors approves the linkage of Executive Compensation to the Quality Improvement Plan targets as outlined in Appendix B.</p> <p style="text-align: center;">4.2.3 2016 03-QC-016 Board Walkabout Evaluations</p> <p>THAT the Board receives for information an evaluation on the trial of Board Attendance at Leadership Walkarounds (LWA);</p> <p>AND THAT Management continue to offer LWA opportunities once a quarter in all Clinical/Clinical Support VP Portfolios;</p> <p>AND THAT LWA invitations be extended to all Quality Committee Board members.</p>	
<p>4:35-4:45 (10 mins)</p>	<p>5. <u>Reports of the Medical Advisory Committee</u></p> <p>5.1 MAC Board Report – March 1, 2016 5.2 MAC Board Report – March 9, 2016</p>	<p>Dr. Paul Miller</p>
BUSINESS ARISING		
<p>4:45-5:30 (45 mins)</p>	<p>6. <u>2016 03-BD-003 Our Healthy Future</u></p> <p>6.1 Our Healthy Future stakeholder engagement (Verbal update)</p>	<p>Aaron Levo / Kelly Campbell</p>
STANDING ITEMS		
<p>5:30-5:40 (10 mins)</p>	<p>7. <u>CEO's Report</u></p> <p>8. <u>HHS Foundation Update</u></p>	<p>Rob MacIsaac</p>



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NEW BUSINESS

5:40-5:45 (5 mins)	9. <u>BoardVantage Survey</u>	Roger Campbell
5:45	10. <u>Motion to move to In Camera Session</u>	