



DATE: Thursday, June 23, 2016

TIME: 3:00 pm to 6:00 pm

LOCATION: Alexander Hall – The Hamilton Club

BOARD OF DIRECTORS

	<p>1. <u>Opening</u></p> <ul style="list-style-type: none"> 1.1 Quorum 1.2 Declarations of Conflict of Interest 1.3 Approval of the Agenda 1.4 Motion to move to In Camera Session 	<p>Norm Col</p>
CONSENT AGENDA ITEMS		
	<p>2. <u>Consent Agenda Items</u></p> <ul style="list-style-type: none"> 2.1 Minutes of the Meeting of May 26, 2016 2.2 2016 06 PMC-017 – Rationalizing and Simplifying HHS Metrics – PMC 2.3 2016 06 AC-005 – Internal Audit Plan Update 2.4 2016 06 AC-007 – Whistleblowing Protocol 2.5 2016 06 FC-019 – Rationalizing and Simplifying HHS Metrics – Finance 2.6 2016 06 FC-020 – BPSAA and M-SAA Annual Attestation FY 2015-16 2.7 HHS Foundation Update 2.8 WLMH CAC Report to the Board 2.9 2016 06 BD-008 – Consolidated Rationalizing and Simplifying HHS Metrics 	<p>Norm Col</p>
COMMITTEE REPORTS		
	<p>3. <u>Audit Committee – June 9, 2016</u></p> <ul style="list-style-type: none"> 3.1 Consent Items <ul style="list-style-type: none"> 3.1.1 2016 06 AC-004 – Enterprise Risk Management (ERM) Update 3.2 Decision Items <ul style="list-style-type: none"> 3.2.1 2016 06 AC-002 – Audited Financial Statements as at March 31, 2016 <p>THAT the Board of Directors approves the Audited Financial Statements, as attached in Appendix 1-A to report 2016 06 AC-</p> 	<p>Scott Maki</p>



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	<p>002 for the fiscal year ending March 31, 2016.</p> <p>3.2.2 2016 06 AC-003 – External Auditors Independence</p> <p>THAT the <i>Board of Directors</i> receives for information a compliance review of the External Auditor Independence Policy;</p> <p>AND THAT the Board of Directors approves the amendment of the <i>Policy, as set out in report 2016 06 AC-003 excluding the amendment of the \$75,000 thresholds.</i></p>	
4	<p><u>Finance Committee – June 16, 2016</u></p> <p>4.1 Decision Items</p> <p>4.1.1 2016 06 FC-021 – Long-Range Capital Plan and 2016/17 Capital Release</p> <p>THAT the Finance Committee receives report 2016 06 FC-021 the 5-year Capital/Cash Flow Long Range Plan for information,</p> <p>AND THAT the Board of Directors approves 2016/17 Capital Release A.</p> <p>AND THAT the Board of Directors approves the following release of funds designated in the Board Approved Trusts in Fund 6 for use in the 2016/17 Capital/Cash flow plan:</p> <ul style="list-style-type: none"> ▪ Remaining balance within the Capital Trust (\$65k at March 31) allocated to the HGH Pharmacy Robot to be utilized within the 2016/17 capital/cash flow plan for retrofitting the HGH Pharmacy Robot for Pill-picker/Box Packager; ▪ \$400k from SPH Trust be released to fund eMAR/BMV pilot at the SPH Site. 	Scott Maki
5	<p><u>Report of the Medical Advisory Committee</u></p> <p>5.1 MAC Report to the Board – June 8, 2016</p>	Dr. Paul Miller



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STANDING ITEMS

6 CEO's Report

Rob Maclsaac

BUSINESS ARISING

7 2016 06 BD-007 – Annual Strategic Plan Update

Rob Maclsaac

THAT the Board of Directors approves the 2016-17 Annual Strategic Plan update as attached as Appendix A to report 2016 06 BD-007.

8 2016 06 BD-010 – Our Healthy Future – Final 1A (Master Program) Submission

Rob Maclsaac

THAT the Board of Directors approves the Final Stage 1A (Master Program) Submission;

AND THAT following final formatting, editing for minor errors, and non-substantive copy edits to ensure accurate and up-to-date information, Management be directed to submit the document to the HNHB LHIN as soon as reasonably practical;

AND THAT Management be directed to begin development of a corporate Stage 1B (Master Plan).

9 Motion to move to In Camera Session