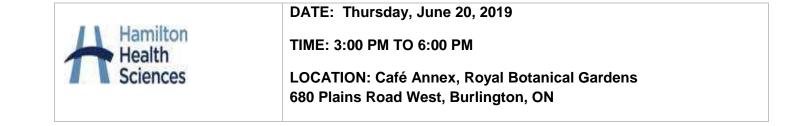
	DATE: Thursday, June 20, 2019
Hamilton	TIME: 3:00 PM TO 6:00 PM
Sciences	LOCATION: Café Annex, Royal Botanical Gardens 680 Plains Road West, Burlington, ON

BOARD OF DIRECTORS

BOARD MEETING

4:05-4:10 pm (5 mins)	 Opening Quorum Declarations of Conflict of Interest Approval of the Open Agenda Approval of the Minutes from the May 30, 2019 meeting 	Approve Approve	Julia Kamula
4:10-4:25 pm (15 mins)	 <u>Education Session</u> 2.1 Adult Regional Care – Quality Presentation 	Receive	Teresa Smith
4:25-4:35 pm	3. <u>Strategy</u>		Rob MacIsaac
(10 mins)	3.1 2019/20 Strategic Plan – 2019 06 BD-005 THAT the Board of Directors approves the 2019/20 North Star Metrics and Targets attached as Appendix A to Report 2019 06 BD-005: Proposed 2019/20 Strategic Plan North Star Metrics Report.	Approve	
4:35-4:45 pm (10 mins)	 4. <u>CEO Report</u> Accreditation Update 	Receive	Rob MacIsaac
4:45-4:55 pm (10 mins)	 5. <u>2018 Sustainability Report</u> 5.1 2018 Sustainability Report – 2019 06 BD-006 – Presentation THAT the Board of Directors receives for information the 	Receive	Victoria Brzozowski / Anita Lamond
	second annual HHS 2018 Sustainability Report as set out in Appendix A to Report 2019 06 BD-006.		



	COMMITTEE ITEMS		
4:55-5:00 pm	6. Quality Committee Meeting – May 14, 2019		Mary Volk
(5 mins)	 6.1 2018/19 Q4 Monthly Quality Committee Monitor Dashboard – 2019 05 QC-018 THAT the Board of Directors receives the FY 2018/19 Q4 Monthly Quality Committee Monitor Dashboard and related interpretations and actions for indicators not meeting target as set out in Report 2019 05 QC-018 	Receive	
	 6.2 Quality Improvement Plan 2018/19: Q4 Performance – 2019 05 QC-014 THAT the Board of Directors receives for information the fourth quarter, year end performance report of the 2018/19 Quality Improvement Plan as set out in Report 2019 05 QC-014. 	Receive	
5:00-5:15 pm	7. <u>Audit Committee Meeting – June 11, 2019</u>		Dave Lazzarato
(15 mins)	 7.1 Audit Report and Draft Audited Statements – 2019 06 AC-010 THAT the Board of Directors approves the Audited Financial Statements, as reported in Appendix 1 of Report 2019 06 AC-010 for fiscal year ending March 31st, 2019. 	Approve	
	7.2 Appointment of External Auditors – 2019 06 AC-011 THAT the Board of Directors recommend the appointment of KPMG as the auditors for HHS for the fiscal year 2019/20 as outlined in Report 2019 06 AC-011.	Approve	
	7.3 Internal Audit Plan Update – 2019 06 AC-001 THAT the Board of Directors receives for information the June 2019 Internal Audit Plan update as set out in Report 2019 06 AC-001.	Receive	

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5:15-5:25 pm	8. <u>Resource Committee Meeting – June 11, 2019</u>		Dave Lazzarato
(10 mins)	8.1 FY 18/19 BPSAA Attestation – 2019 06 RC-015	Approve	
	THAT the Board of Directors approves the Annual BPSAA Attestation Submission (Appendices A to F) as prepared by the CEO;		
	AND THAT the Board Chair be authorized to sign the Annual BPSAA Attestation (Appendix A) on behalf of the Board of Directors.		
	AND THAT the Board of Directors approves the Annual M-SAA Attestation Submission Schedule G – Form of Compliance Declaration as prepared by the CEO;		
	AND THAT the Board Chair be authorized to sign the Annual M-SAA Attestation Schedule G – Form of Compliance Declaration on behalf of the Board of Directors.		
	8.2 HITS Annual Report – 2019 06 RC-016	Receive	
	THAT the Board of Directors receives for information the Annual Health Information Technology Services report, attached as Appendix A: HITS 18/19 Annual Report_FINAL as set out in Report 2019 06 RC-016.		
5:25-5:40 pm	9. Medical Advisory Committee		Dr. Paul Miller
(15 mins)	9.1 MAC Board Report – June 12, 2019 9.2 Reflections on the Role of the Chair of MAC	Receive Receive	
5:40-5:45 pm (5 mins)	10. <u>Foundation Report to the Board</u> 11. <u>WLMH CAC Report to the Board</u>	Receive Receive	Rob MacIsaac
5:45 pm	12. <u>Adjournment</u>		Julia Kamula
5:45-5:50 pm	13. Independent Directors Session and CEO		Julia Kamula /
(5 mins)			Rob MacIsaac

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5:50-6:00 pm	14. Independent Directors Session	Julia Kamula
(10 mins)	14.1 Board Self-Assessment Survey Results14.2 Board Meeting Evaluation (discussion)	David Collie

Note: AGM and Special Organizational Meeting to follow