



**DATE: Thursday, October 13, 2016**

**TIME: 4:00 pm to 8:00 pm**

**LOCATION: Boardroom 2E51 - MUMC**

**BOARD OF DIRECTORS**

4:00-4:45 (45 mins)	<u>Education Session</u> Cancer Care Ontario Presentation	Dr. Michael Sherar
4:45-4:55 (10 mins)	1. <u>Opening</u> 1.1 Quorum 1.2 Declarations of Conflict of Interest 1.3 Approval of the Agenda	Norm Col
	2. <u>Approval of Minutes</u> 2.1 Minutes of the Meeting of September 15, 2016	Norm Col

**COMMITTEE REPORTS**

4:55-5:15 (20 mins)	3. <u>Performance Monitoring Committee – September 13, 2016</u> 3.1 Consent Agenda 3.1.1 2016 09 PMC-020 PMC of the Board Q1 2016/17 Dashboard Report 3.1.2 2016 09 PMC-021 Strategic Plan Objectives August 2016 Report 3.1.3 2016 09 PMC-023 Our Healthy Future Clinical Visioning Q1 3.1.4 2016 09 PMC-024 Annual Communication, Advocacy & Stakeholder Engagement Plan 3.1.5 2016 09 PMC-025 Health Information Technology Services Strategic Direction 3.1.6 2016 09 PMC-026 Health Information Technology Services Dashboard 3.1.7 2016 09 PMC-027 Health Information System Renewal Panel 3.2 Decision Items <b>3.2.1 2016 09 PMC-018 Performance Monitoring Work Plan for 2016-17</b> <i>THAT the Board of Directors approves report 2016 09 PMC-018 and the 2016-17 Performance Monitoring Work Plan, as amended.</i>	Charles Criminisi
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	<p style="text-align: center;"><b>3.2.2 2016 09 PMC-019 Approval of the Terms of Reference</b></p> <p><i>THAT the Board of Directors receives for information the review of the Performance Monitoring Committee's Terms of Reference as attached in Appendix A of report 2016 09 PMC-019 and refers same to the Governance Committee for review.</i></p> <p style="text-align: center;"><b>3.2.3 2016 09 PMC-022 Our Healthy Future Stakeholder Engagement Update</b></p> <p><b>THAT</b> the Board of Directors receives for information an update on the stakeholder engagement work in support of the Our Healthy Future initiative;</p> <p><b>AND THAT</b> staff be directed to provide a further update at the next committee meeting.</p>	
<p>5:15-5:35 (20 mins)</p>	<p>4. <u>Finance Committee – September 20, 2016</u></p> <p>4.1 Consent Items</p> <p>4.1.1 2016 09 FC-023 Quarterly Operating Results, Q1 4.1.2 2016 09 FC-025 Banking Services Review 4.1.3 2016 09 FC-027 Financing Review</p> <p>4.2 Decision Items</p> <p style="text-align: center;"><b>4.2.1 2016 09 FC-026 Annual Trust Account Updates F2017 (as of Q1)</b></p> <p><b>THAT</b> the Board of Directors approves the Transfer of \$20,000 from the Corporate Trust to the HHS Scholarship Fund for F2017 as set out in report 2016 09 FC-026;</p> <p><b>AND THAT</b> the Board of Directors receives for information the Annual Trust Accounts Q1 Update.</p> <p style="text-align: center;"><b>4.2.2 2016 09 FC-029 Approval Authority Schedule Review</b></p> <p><b>THAT</b> the Board of Directors approves the changes to the Approval Authority Schedule (AAS) as highlighted in Attachment 1, Appendix A &amp; B, of report 2016 09 FC-029.</p>	<p style="text-align: right;">Scott Maki</p>



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**4.2.3 2016 09 FC-030 Ministry of Children and Youth Services TPA Risk Assessment**

**THAT** the Board of Directors authorizes the Board Chair to submit to the Ministry of Children and Youth Services an on-line approval of the Consolidated Risk Assessment substantially in the form set out in Appendix A of report 2016 09 FC-030.

**4.2.4 2016 09 FC-031 Annual Review of Finance Committee Terms of Reference**

**THAT** the Board of Directors approves the proposed amendments to the Finance Committee's Terms of Reference as attached in Appendix A of report 2016 09 FC-031 and refers same to the Governance Committee for review.

**4.2.5 2016 09 FC-032 Review of Finance Committee Work Plan FY2016-17**

**THAT** the Board of Directors approves the 2016-17 Work Plan for the Finance Committee as set out in report 2016 09 FC 032.

5:35-5:55  
(20 mins)

**5. Quality Committee – September 22, 2016**

**5.1 Consent Items**

- 5.1.1 2016 09 QC-026 Quality Indicators at a Glance Q4 Interpretations and Actions
- 5.1.2 2016 09 QC-027 Quality Improvement Plan 2016/17: Q1 Performance
- 5.1.3 2016 09 QC-029 Patient Experience Report 2015/2016
- 5.1.4 2016 09 QC-031 Aggregate Critical Incident Report 2015/2016
- 5.1.5 2016 09 QC-035 Stem Cell Transplantation: Expanding Access

**5.2 Decision Items**

**5.2.1 2016 09 QC-028 Board Quality Committee Scorecard Target Setting Report for Quality Scorecard 2016/17**

**THAT** the Board of Directors approves the 2016/17 Quality

Richard Koroscil



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	<p>Committee Monitor Scorecard targets as proposed in Appendix A - Quality Committee of the Board – Key Performance Indicator Targets FY 16/17 of report 2016 09 QC-028.</p> <p style="text-align: center;"><b>5.2.2 2016 09 QC-033 Annual Review of Quality Committee Terms of Reference</b></p> <p><b>THAT</b> the Board of Directors approves the changes to the Quality Committee's Terms of Reference as attached in Appendix A to report 2016 09 QC-033 and refers same to the Governance Committee for review.</p> <p style="text-align: center;"><b>5.2.3 2016 09 QC-034 Annual Review of Quality Committee Work Plan FY2016-17</b></p> <p><b>THAT</b> the Board of Directors approves the 2016-17 Work Plan for the Quality Committee as set out in report 2016 09 QC-034.</p>	
5:55-6:20 (25mins)	<p>6. <u>Report of the Medical Advisory Committee</u></p> <p>6.1 MAC Board Report – September 14, 2016 6.2 MAID Update (Verbal Update)</p>	Dr. Paul Miller / Andrea Frolic
<b>BUSINESS ARISING</b>		
6:20-6:30 (10 mins)	<p>7. ERM Session</p> <p style="text-align: center;"><b>7.1.1 2016 09 BD-011 Enterprise Risk Management (ERM)</b></p> <p><b>THAT</b> the Board of Directors receives for information the results of the Enterprise Risk Management survey outlined in this report 2016 09 BD-011.</p>	Norm Col
<b>STANDING ITEMS</b>		
6:30-6:40 (10 mins)	<p>8. CEO's Report</p> <p>9. HHS Foundation Update</p> <p>10. WLMH CAC Report to the Board</p>	Rob MacIsaac
<b>NEW BUSINESS</b>		
6:40	11. <u>Motion to move to In Camera Session</u>	