



**DATE: Thursday, April 27, 2017**

**TIME: 3:00 to 5:00 pm**

**LOCATION:** David Braley Cardiac Vascular and Stroke Research Institute, Auditorium – 20 Copeland Avenue, Hamilton, ON

**BOARD OF DIRECTORS**

<p>3:00-3:10 (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 March 24, 2017</p>	<p>Norm Col</p>

**COMMITTEE REPORTS**

<p>3:10-3:30 (20 mins)</p>	<p>3. <u>Redevelopment for West Lincoln Memorial Hospital – Delegation to the Board</u></p>	<p>Mayor Bob Bently (Grimsby) / Mayor Doug Joyner (West Lincoln) / Mayor Sandra Easton (Lincoln)</p>
<p>3:30-3:50 (20 mins)</p>	<p>4. <u>Compensation Committee – April 20, 2017</u></p> <p>4.1 Decision Items</p> <p>4.1.1 2017 04 CC-007 CEO's 2017-18 Performance and Development Plan</p> <p><b>THAT</b> the Board of Directors approves the 2017-18 personal goals and objectives for the President &amp; Chief Executive Officer as set out in Appendix A of Report 2017 04 CC-007: CEO's 2017-18 Performance and Development Plan.</p> <p>4.1.2 2017 04 CC-008 2016-17 CEO Evaluation Process</p> <p><b>THAT</b> the Board of Directors approves the use of the CEO Performance Evaluation Questionnaire, attached as Appendix A, for the CEO's 2016-17 evaluation;</p> <p><b>AND THAT</b> notwithstanding Board Policy 2.2 CEO – Evaluation Process, the Compensation Committee's review of the CEO's</p>	<p>Norm Col</p>



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	<p>performance against personal goals and objectives be conducted at the May or June meeting of the Compensation Committee depending on availability of performance metrics;</p> <p><b>AND THAT</b> the committee’s determination of the CEO 'At Risk' Compensation achievement be conducted at a meeting scheduled in June;</p> <p><b>AND THAT</b> notwithstanding Board Policy 2.2, the Board Chair meet with the CEO in June to review results once all elements of the Performance Evaluation are available (360, Board Survey, and Y/E results).</p>	
3:50-3:55 (5 mins)	<p>5. <u>Report of the Medical Advisory Committee</u></p> <p>MAC Board Report – April 12, 2017</p>	Dr. Paul Miller
<b>NEW ITEMS</b>		
3:55-4:15	6. 2017 04 BD-004 Amendment to Corporate By-law	Terry Shields
	7. 2017 04 BD-005 Amendment to Professional Staff By-law	Dr. Paul Miller
	8. 2017 04 BD-006 Board Retreat	Rob MacIsaac / Norm Col
<b>STANDING ITEMS</b>		
4:15-4:25 (10 mins)	9. <u>CEO's Report</u>	Rob MacIsaac
4:25	10. <u>Motion to move to In Camera Session</u>	