



DATE: Thursday, June 22, 2017

TIME: 3:00 pm to 6:00 pm

LOCATION: Canadian Warplane Heritage Museum - Dofasco Room - 9280 Airport Road, Mt. Hope, ON L0R 1W0

BOARD OF DIRECTORS

<p>3:00-3:05 (5 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 April 27, 2017</p>	<p>Norm Col</p>

COMMITTEE REPORTS

<p>3:05-3:15 (10 mins)</p>	<p>3. <u>Performance Monitoring Committee – May 9, 2017</u></p> <p>3.1 Consent Agenda</p> <p>3.1.1 Performance Monitoring of the Board Q4 2016/17 Dashboard – Report 2017 05 PMC-014</p> <p>3.1.2 Strategic Plan Objectives Q4 2016 – Report 2017 05 PMC-015</p> <p>3.1.3 Annual Communication, Advocacy & Stakeholder Engagement Plan Updates – Report 2017 05 PMC-016</p> <p>3.1.4 Our Healthy Future Stakeholder Engagement Q4 Update – Report 2017 05 PMC-017</p> <p>3.1.5 Health Information Technology Services Dashboard Q4 Update – Report 2017 05 PMC-018</p> <p>3.1.6 Update on IBM Collaboration – Report 2017 05 PMC-022</p> <p>3.2 Decision Items</p> <p>3.2.1 2017-18 Strategic Plan & Final Draft of North Star Metrics – Reports 2017 03 PMC-013 and 2017 05 PMC-019</p> <p>THAT the Board of Directors receives for information the report 2017 05 PMC-019 Annual Strategic Plan & Final Draft of North Star Metrics (supplemental information);</p>	<p>Charles Criminisi</p>
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AND THAT the Board of Directors approves the 2017 03 PMC-013 2017-18 Strategic Plan and Final Draft of North Star Metrics.

3.2.2 2017-18 Performance Monitoring Metrics – Report 2017 05 PMC-020

THAT the Board of Directors approves the 2017-18 Performance Monitoring Metrics attached as Appendix A to Report 2017 05 PMC-020 2017/2018 Performance Monitoring Metrics.

3:15-3:20
(5 mins)

4. Finance Committee – May 16, 2017

Scott Maki

4.1 Consent Agenda

- 4.1.1 Quarterly Operating Statements, Q4 – Report 2017 05 FC-010
- 4.1.2 Business Development Office Update – Report 2017 05 FC-011
- 4.1.3 Procurement and Contract Review – Report 2017 05 FC-013
- 4.1.4 Board HHS Volunteer Association Loan Guarantee – Report 2017 05 FC-014

3:20-3:50
(30 mins)

5. Finance Committee – June 20, 2017

Scott Maki

5.1 Consent Agenda

- 5.1.2 BPSAA and M-SAA Annual Attestation Package FY April 1, 2016 to March 31, 2017 – Report 2017 06 FC-016
- 5.1.4 Microsoft Software Enterprise Agreement Renewal – Report 2017 06 FC-018
- 5.1.5 End User Computing Devices and Services Agreement – Report 2017 06 FC-019

Decision Items

- 5.1.6 Transfer of FY2017 Research Surpluses to HHSRI – Report 2017 06 FC-020**



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THAT the Board of Directors approves a designated gift to the Hamilton Health Sciences Research Institute (“HHSRI”) for FY2017 of \$23,871,218.46 CAD as outlined in report 2017 06 FC-020;

AND THAT a portion of the above transfer is designated to the Population Health Research Institute (“PHRI”) fund held at HHSRI in the amount of \$22,306,865.39;

AND THAT the remaining portion of the above transfer is designed to the Research Administration/Executive Committee on Research (“RA/ECOR”) fund held at HHSRI in the amount of \$1,564,353.07.

5.1.7 HCMS Contract Amendment – Report 2017 06 FC-021

THAT the Board of Directors approves the contract amendment authorizing expenditure to a maximum of \$6.0M as per report 2017 06 FC-021 HCMS Contract Amendment.

3:50-4:20
(30 mins)

6 Quality Committee – May 23, 2017

6.1 Consent Agenda

- 6.1.1 Incenting Quality by the Government – The Future of Quality Based Procedures – Report 2017 05 QC-019
- 6.1.2 Monthly Board Quality Committee Dashboard Q4 2016-17 – Report 2017 05 QC-020
- 6.1.3 Quality Improvement Plan 2016-17: Q4 Performance – Report 2017 05 QC-021
- 6.1.4 HIROC Risk Assessment Checklists 2016-17 – Report 2017 05 QC-023

6.2 Decision Items

6.2.1 Quality Improvement Plan 2016-17: Executive Compensation – Report 2017 05 QC-024

THAT the Board of Directors approves the at risk component of Executive Compensation from the 2016-17 Quality Improvement Plan (QIP) final performance to be 1.75% of the available 5% at risk as set out in Report 2017 05 QC-024.

Richard Koroscil



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	<p>6.2.2 Quality Committee Board Membership, Patient Family Advisor – Report 2017 05 QC-025</p> <p>THAT the Board request the Governance Committee to recommend a community member to sit on the Quality Committee of the Board as a Patient Family Advisor as set out in Report 2017 05 QC-025.</p>	
<p>4:20-4:25 (5 mins)</p>	<p>7 <u>Governance Committee – May 24, 2017</u></p> <p style="padding-left: 40px;">7.1 Consent Agenda</p> <p style="padding-left: 80px;">7.1.1 Scholarship Update – Report 2017 05 GC-008</p> <p style="padding-left: 40px;">7.2 Decision Items</p> <p style="padding-left: 80px;">7.2.1 Amendment to Board Policies – Report 2017 05 GC-006</p> <p>THAT the Board of Directors approves the amendment to Board Policy 2.2 CEO Evaluation Process as set out in Appendix A to Report 2017 05 GC-006.</p>	<p>Terry Shields</p>
<p>4:25-4:40 (15 mins)</p>	<p>8 <u>Audit Committee – June 8, 2017</u></p> <p style="padding-left: 40px;">8.1 Consent Agenda</p> <p style="padding-left: 80px;">8.1.1 Compliance with Legislation – Report 2017 06 AC-006</p> <p style="padding-left: 80px;">8.1.2 Whistleblower Report – Report 2017 06 AC-007</p> <p style="padding-left: 40px;">8.2 Decision Items</p> <p style="padding-left: 80px;">8.2.1 Audit Report and Financial Statements – Report 2017 06 AC-001</p> <p>THAT the Board of Directors approves the Audited Financial Statements, as attached in Appendix 1 to report 2017 06 AC-001 for fiscal year ended March 31, 2017.</p> <p style="padding-left: 80px;">8.2.2 Internal Audit Plan – Report 2017 06 AC-003</p>	<p>Scott Maki</p>



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	<p>THAT the Board of Directors approves the two-year Internal Audit Plan for 2017/18 to 2018/19 as outlined in report 2017 06 AC-003.</p> <p style="text-align: center;">8.2.3 Appointment of External Auditors – Report 2017 06 AC-004</p> <p>THAT the Board of Directors recommend the appointment of KPMG as the auditors for HHS for the fiscal year 2017/18 as outlined in report 2017 06 AC-004.</p>	
4:40-4:45 (5 mins)	<p>9 <u>Report of the Medical Advisory Committee</u></p> <p>9.1 MAC Board Report – June 14 2017</p>	Dr. Paul Miller
NEW ITEMS		
4:45-5:00 (15 mins)	<p>10 <u>Presentation on Integrated Stroke Care</u></p> <p>10.1 <u>Integrated Stroke Care – Report 2017 06 BD-007</u></p> <p>THAT the Hamilton Health Sciences Board endorse the voluntary integration of hospital based adult stroke services from SJHH to HGH to create an integrated model of stroke care.</p>	Teresa Smith
STANDING ITEMS		
5:00-5:10 (10 mins)	<p>11 <u>CEO’s Report</u></p> <p>12 <u>HHS Foundation Report to the Board</u></p> <p>13 <u>WLMH CAC Report to the Board</u></p>	Rob MacIsaac
5:10	14 <u>Motion to move to In Camera Session</u>	