



DATE: Thursday, October 12, 2017

TIME: 4:00 PM TO 7:30 PM

LOCATION: 100 King Street West, 23rd Floor, Conference Rooms 23-009 / 23-010, Hamilton, ON

BOARD OF DIRECTORS

BOARD MEETING

<p>5:35-5:40 pm (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 Open Agenda 1.4 Approval of the Minutes from the June 22, 2017 Meeting</p>	<p>Approve Approve</p>	<p>Julia Kamula</p>
<p>5:40-6:00 pm (20 mins)</p>	<p>2. <u>Strategy</u></p>		<p>Dick McLean</p>
	<p>2.1 Strategic Plan Framework Update – 2017 10 BD-011</p> <p>THAT the Board of Directors receives for information the Strategic Plan Framework Update that presents the proposed structure of the Refreshed HHS Strategy Plan for FY18/19 and onward as set out in this Report 2017 10 BD-011 and the Appendix A: 2017-18 Strategy Refresh Process Board Update.</p>	<p>Receive</p>	<p>Dick McLean</p>
	<p>2.2 Quarterly Report of Corporate Strategic Results – Q1 2017/18 – 2017 10 BD-010</p> <p>THAT the Board of Directors receives for information the Corporate Strategies Update for Q1 FY2017/2018 as set out in Report 2017 10 BD-010.</p>	<p>Receive</p>	<p>Ted Scott</p>
COMMITTEE ITEMS			
<p>6:00-6:15 pm (15 mins)</p>	<p>3. <u>Performance Monitoring Committee Meeting – September 19, 2017</u></p>		<p>Richard Koroscil</p>
	<p>3.1 HITS Annual Report – 2017 09 PMC-023</p> <p>THAT the Board of Directors receives the Annual Health Information Technology Services report, attached as Appendix A to this Report 2017 09 PMC-023: HITS 2016-17 Annual Report.</p>	<p>Receive</p>	



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	<p>3.2 Our Healthy Future – Master Planning 2017/18 Q1-2017 09 PMC-028</p> <p>THAT the Board of Directors approves the two priority projects to be identified in the Our Healthy Future Stage 1B (Master Plan) submission, to include the Juravinski Hospital & Cancer Center, combined with St. Peter’s Hospital; and the West Lincoln Memorial Hospital as outlined in this Report 2017 09 PMC-028.</p>	Approve	
	<p>3.3 Committee Terms of Reference – 2017 09 PMC-029</p> <p>THAT the Board of Directors approves the revised Performance Monitoring Committee Terms of Reference as set out in Appendix A to this Report 2017 09 PMC-029.</p>	Approve	
<p>6:15-6:30 pm (15 mins)</p>	<p>4. <u>Finance Committee Meeting – September 20, 2017</u></p>	<p>Scott Maki</p>	
<p>4.1 Operating Results, Q1 – 2017 09 FC-023</p> <p>THAT the Board of Directors receives for information for the first quarter financial report, 2017 09 FC-023 for the period ended June 30, 2017.</p>	Receive		
<p>4.2 Trust Accounts Update, Q1 – 2017 09 FC-028</p> <p>THAT the Board of Directors approves the Transfer of \$20,000 from the Corporate Trust to the HHS Scholarship Fund for F2018</p> <p>AND THAT the Board of Directors receives for information the Trust Accounts Update for the period ended June 30, 2017 as outlined in Report 2017 09 FC-028.</p>	Approve		
<p>4.3 Committee Terms of Reference – 2017 09 FC-030</p> <p>THAT the Board of Directors approves the proposed amendments to the Finance Committee’s Terms of Reference as attached in Appendix A of Report 2017 09 FC-030 and refers same to the Governance Committee for review.</p>	Approve		



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<p>6:30-6:40 pm (10 mins)</p>	<p>5. <u>Quality Committee Meeting – September 21, 2017</u></p> <p>5.1 Education: Role of Patient Advisor – 2017 09 QC-038</p> <p>THAT the Board of Directors receives for information a role description of the Patient Family Advisor on the Quality Committee in Report 2017 09 QC-038.</p> <p>5.2 Committee Terms of Reference – 2017 09 QC-035</p> <p>THAT the Board of Directors approves the revisions to the Quality Committee’s Terms of Reference as attached in Appendix A to this Report 2017 09 QC-035.</p> <p>5.3 Process for Board to Attend at Unit Huddles</p>	<p>Receive</p> <p>Approve</p> <p>Receive</p>	<p>Mary Volk</p>
<p>6:40-6:50 pm (10 mins)</p>	<p>6. <u>Governance Committee Meeting – September 25, 2017</u></p> <p>6.1 Governance Committee Terms of Reference – 2017 09 GC-010</p> <p>THAT the Board of Directors approves the revised Governance Committee Terms of Reference as set out in Appendix A to this Report 2017 09 GC-010.</p> <p>6.2 2017/18 Board Work Plan – 2017 09 GC-013</p> <p>THAT the Board of Directors approves the 2017-18 Board of Directors Work Plan as set out in Appendix A of this Report 2017 09 GC-013.</p>	<p>Approve</p> <p>Approve</p>	<p>Terry Shields</p>
<p>6:50-7:00 pm (10 mins)</p>	<p>7. <u>Medical Advisory Committee Meetings</u></p> <p>7.1 MAC Report – Approval of Department Chiefs – 2017 10 MAC-006</p> <p>THAT the Board of Directors approves the appointments and reappointments of the Department Chiefs as recommended by the Medical Advisory Committee at its June 14, 2017 meeting and set out in items 1 and 2 of the MAC Report to the Board attached hereto as Appendix A to Report 2017 10 MAC-006.</p>	<p>Approve</p>	<p>Dr. Paul Miller</p>



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	7.2 MAC Board Report – May 10, 2017 7.3 MAC Board Report – June 13, 2017 7.4 MAC Board Report – September 13, 2017	Receive Receive Receive	
7:05-7:15 pm (10 mins)	8. <u>CEO Report</u> 8.1 CEO Report	Receive	Rob MacIsaac
7:15-7:20 pm (5 mins)	9. <u>An Overview of Tomorrow Stems From You – A Campaign to Develop a Stem Cell Transplantation Unit at JHCC</u>	Receive	Charles Criminisi
7:20 pm	10. <u>Adjournment</u>		Julia Kamula
7:20-7:30 pm (10 mins)	11. <u>Independent Directors Session and CEO</u>		
7:30-7:40 pm (10 mins)	12. <u>Independent Directors Session</u> 12.1 Board Meeting Evaluation		