



DATE: Thursday, December 7, 2017

TIME: 4:00 PM TO 8:00 PM

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

BOARD OF DIRECTORS

BOARD MEETING

<p>6:00-6:05 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 October 12, 2017 Meeting</p>	<p>Approve Approve</p>	<p>Julia Kamula</p>
<p>6:05-6:15 pm (10 mins)</p>	<p>2. <u>Strategy</u></p> <p>2.1 Strategic Plan Framework Update (Verbal Update)</p> <p>2.2 Quarterly Report of Corporate Strategic Results – Q2 2017/18 – 2017 12 BD-013</p> <p>THAT the Board of Directors receives for information the Corporate Strategies Update for Q2 FY2017/2018 as set out in Report 2017 12 BD-013.</p>	<p>Receive Receive</p>	<p>Dick McLean Dick McLean Ted Scott</p>
COMMITTEE ITEMS			
<p>6:15-6:40 pm (25 mins)</p>	<p>3. <u>Performance Monitoring Committee Meeting – Nov. 8, 2017</u></p> <p>3.1 Stakeholder Relations Indicators – 2017 11 PMC-036</p> <p>THAT the Board of Directors approve the development and implementation of an annual Stakeholder Relations Indicators as set out in Report 2017 11 PMC-036.</p> <p>3.2 People Strategy Work Plan 2018-2021 – 2017 11 PMC-037</p> <p>THAT the Board of Directors receives for information an update on the HHS People Strategy as set out in Report 2017 11 PMC-037.</p>	<p>Approve Receive</p>	<p>Richard Koroscil</p>



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<p>6:40-6:50 pm (10 mins)</p>	<p>4. <u>Audit Committee Meeting – Nov. 14, 2017</u></p> <p>4.1 External Audit Plan – 2017 11 AC-008</p> <p>THAT the Board of Directors approves the audit plan for the year ending March 31, 2018; as outlined in Report 2017 11 AC-008;</p> <p>AND THAT the Audit Committee Chair and the Executive Vice President, Corporate Affairs and Chief Financial Officer be authorized to sign the engagement letter amendment.</p> <p>4.2 Annual Insurance Report – 2017 11 AC-018</p> <p>THAT the Board of Directors receives for information the Annual Insurance Report, as outlined in Report 2017 11 AC-018.</p>	<p>Approve</p> <p>Receive</p> <p>Scott Maki</p>
<p>6:50-7:00 pm (10 mins)</p>	<p>5. <u>Quality Committee Meeting – Nov. 23, 2017</u></p> <p>5.1 Quality Improvement Plan Planning 2018/19 – 2017 11 QC-040</p> <p>THAT the Board of Directors approves the 2018-19 Quality Improvement Plan (QIP) planning timelines as set out in Report 2017 11 QC-040:</p> <ol style="list-style-type: none"> 1. Review alignment between current QIP and Strategic Plan (Nov-Dec 2017). 2. Select Draft Indicators (Nov – Dec 2017) 3. Indicators and Targets to Quality Committee of Board for Approval January 2018 4. QIP approval and Sign off March 2018 5. QIP Publicly posted April 1, 2018. 	<p>Approve</p> <p>Mary Volk</p>
<p>7:00-7:05 pm (5 mins)</p>	<p>6. <u>Finance Committee Meeting – Nov. 27, 2017</u></p> <p>6.1 Operating Results, Q2 – 2017 11 FC-036</p> <p>THAT the Board of Directors receives for information the second quarter financial report, 2017 11 FC-036 for the period ended September 30, 2017 as outlined in report 2017 11 FC-036.</p>	<p>Receive</p> <p>Scott Maki</p>



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<p>7:05-7:20 pm (15 mins)</p>	<p>7. <u>Governance Committee Meeting – Nov. 29, 2017</u></p> <p>7.1 Committee Member Voting Rights – 2017 11 GC-014</p> <p>THAT the Board of Directors determines that legislated ex officio members of a committee of the Board of Directors shall have voting rights on such committee, <i>subject to conflict of interest policies</i>;</p> <p>AND THAT the Board of Directors directs management to amend the Board of Directors Governance Policies <i>and Committee Terms of Reference</i> to reflect such determination and provide clarity on voting rights of all committee members.</p> <p>7.2 Second Vice Chair – 2017 11 GC-015</p> <p>THAT the Board of Directors agrees to return to a board structure with one Vice Chair, and directs management to amend the HHS Corporate By-Law 5 to delete references to a 2nd Vice Chair role.</p>	<p>Approve</p> <p>Approve</p>	<p>Terry Shields</p>
<p>7:20-7:25 pm (5 mins)</p>	<p>8. <u>Medical Advisory Committee Meetings</u></p> <p>8.1 MAC Report – Approval of Department Chiefs – 2017 12 MAC-008</p> <p>THAT the Board of Directors approves the appointments of the Department Chiefs as recommended by the Medical Advisory Committee at its October 11, 2017 and November 8, 2017 meetings set out in item 1 of the MAC Reports to the Board attached hereto as Appendix A and B to Report 2017 12 MAC-008.</p> <p>8.2 MAC Board Report – October 11, 2017 8.3 MAC Board Report – November 8, 2017</p>	<p>Approve</p> <p>Receive Receive</p>	<p>Dr. Paul Miller</p>
<p>7:25-7:35 pm (10 mins)</p>	<p>9. <u>CEO Report</u></p> <p>9.1 CEO Report</p>	<p>Receive</p>	<p>Rob MacIsaac</p>
<p>7:35-7:40 pm (5 mins)</p>	<p>10. <u>Foundation Report</u> 11. <u>WLMH CAC</u></p>	<p>Receive Receive</p>	<p>Rob MacIsaac</p>



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7:40 pm	12. <u>Adjournment</u>		Julia Kamula
7:40-7:50 pm (10 mins)	13. <u>Independent Directors Session and CEO</u>		
7:50 pm	14. <u>Independent Directors Session</u> 14.1 Board Meeting Evaluation		