



**DATE: Thursday, February 22, 2018**

**TIME: 4:00 PM TO 7:00 PM**

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

**BOARD OF DIRECTORS**

**BOARD MEETING**

**EDUCATION SESSION**

5:10-5:30 pm (20 mins)	<b>How HHS Is Improving Seniors Health and Outcomes</b>	Receive	Sharon Pierson
5:30-5:35 pm (5 mins)	<b>1. <u>Opening</u></b>  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 December 7, 2017 Meeting	Approve Approve	Julia Kamula
5:35-5:50 pm (15 mins)	<b>2. <u>Strategy</u></b>		Dick McLean
	<b>2.1 Strategy Refresh 2018-19 Update – Presentation</b>	Receive	Dick McLean / Ted Scott
	<b>2.2 Quarterly Report of Corporate Strategic Results – Q3 2017/18 – 2018 02 BD-002</b>  <b>THAT</b> the Board of Directors receives for information the Corporate Strategy Update for Q3 FY2017/2018 as set out in Report 2018 02 BD-002 Corporate Strategy Results 2017/18 Q3.	Receive	Ted Scott
5:50-6:00 pm (10 mins)	<b>3. Hamilton Community Health Working Group – 2018 02 BD-003</b>  <b>THAT</b> the Board of Directors receives for information an update on the progress and work of the Hamilton Community Health Working Group (HCHWG) as set out in Report 2018 02 BD-003.	Receive	Rob MacIsaac
6:00-6:10 pm (10 mins)	<b>4. HHS Strategic Partnership Framework – 2018 02 BD-004</b>  <b>THAT</b> the Board of Directors receives for information an update on the HHS Strategic Partnership Framework as set out in Report 2018 02 BD-004.	Receive	Rob MacIsaac



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**COMMITTEE ITEMS**

6:10-6:15 pm (5 mins)	<b>5. <u>Compensation Subcommittee Meeting – Sept. 12, 2017</u></b>		Julia Kamula
	<b>5.1 Approve Terms of Reference – 2018 09 CC-012</b>  <b>THAT</b> the Board of Directors approves the revised Executive Committee / Compensation Subcommittee Terms of Reference as set out in Appendix A to report 2017 09 CC-012.	Approve	
6:15-6:35 pm (20 mins)	<b>6. <u>Quality Committee Meeting – Jan. 25, 2018</u></b>		Mary Volk
	<b>6.1 Quality Improvement Plan Q2 – 2018 01 QC-001</b>  <b>THAT</b> the Board of Directors receives for information the 2017-18 Q2 performance report on the 2017-18 Quality Improvement Plan (QIP) indicators as set out in Report 2018 01 QC-001.	Receive	
	<b>6.2 ED Return Visits 2017 Annual Audit – 2018 01 QC-006</b>  <b>THAT</b> the Board of Directors approves the submission of the Emergency Department Return Visit Audit Results to Health Quality Ontario (HQO) as set out in Report 2018 01 QC-006.	Approve	
	<b>6.3 Annual Review – Credentials Process – 2018 01 QC-007</b>  <b>THAT</b> the Board of Directors receives for information the annual professional staff credentialing process and activities update for the 2017/18 period as set out in Report 2018 01 QC-007.	Receive	
6:35-6:55 pm (20 mins)	<b>7. <u>Finance Committee Meeting – Feb. 13, 2018</u></b>		Scott Maki
	<b>7.1 Operating Results, Q3 – 2018 02 FC-001</b>  <b>THAT</b> the Board of Directors receives for information the third quarter financial report, 2018 02 FC-001 for the period ended December 31st, 2017.	Receive	
	<b>7.2 2018/19 M-SAA – 2018 02 FC-002</b>  <b>THAT</b> the Board of Directors receives the CAPS (Community Accountability Planning Submission) update which will form the foundation of the Multi-Sector Service Accountability Agreement (MSAA) 2018/19.	Approve	



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	<b>AND THAT</b> the Board authorizes the CFO and CEO to negotiate and execute the MSAA based on the assumptions and directions set forth in this report, 2018 02 FC-002.		
6:55-7:05 pm (10 mins)	<b>8. <u>Governance Committee Meeting – Feb. 15, 2018</u></b>  Verbal Update to the Board		Terry Shields
7:05-7:10 pm (5 mins)	<b>9. <u>Medical Advisory Committee Meetings</u></b>  9.1 MAC Board Report – December 13, 2017 9.2 MAC Board Report – January 10, 2018 9.3 MAC Board Report – February 14, 2018	Receive Receive Receive	Dr. Paul Miller
7:10-7:20 pm (10 mins)	<b>10. <u>CEO Report</u></b>  10.1 CEO Report	Receive	Rob MacIsaac
7:20-7:25 pm (5 mins)	<b>11. <u>Foundation Report</u></b>	Receive	Rob MacIsaac
7:25 pm	<b>12. <u>Adjournment</u></b>		Julia Kamula
7:25-7:35 pm (10 mins)	<b>13. <u>Independent Directors Session and CEO</u></b>		
7:35 pm	<b>14. <u>Independent Directors Session</u></b>  14.1 Board Meeting Evaluation		