



DATE: Thursday, March 29, 2018

TIME: 4:00 PM TO 6:30 PM

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

BOARD OF DIRECTORS

BOARD MEETING

EDUCATION SESSION

4:50-5:15 pm (25 mins)	The Structure, History and Importance of Research at HHS and McMaster	Receive	Dr. Salim Yusuf
5:15-5:20 pm (5 mins)	1. <u>Opening</u> 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 February 22, 2018 Meeting	Approve Approve	Julia Kamula

COMMITTEE ITEMS

5:20-5:35 pm (15 mins)	2. <u>Quality Committee Meeting – Mar. 20, 2018</u>		Mary Volk
	2.1 Quality Improvement Plan Q3 – 2018 03 QC-010 THAT the Board of Directors receives for information the 2017-18 Q3 performance report on the 2017-18 Quality Improvement Plan (QIP) indicators as set out in Report 2018 03 QC-010.	Receive	
	2.2 2018/19 Quality Improvement Plan Approval – 2018 03 QC-011 THAT the Board of Directors approves the targets for the 2018-19 Quality Improvement Plan (QIP) as outlined in this Report 2018 03 QC-011, including the executive compensation weightings.	Approve	
	2.3 Patient Experience / Relations Semi-Annual Report, including Declaration of Values process confirmation – 2018 03 QC-014 THAT the Board receives for information an overview of patient relations activity for Q1 and Q2 2017/2018 in accordance with the <i>Excellent Care for All Act</i> as set out in Report 2018 03 QC-014.	Receive	



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	<p>3. <u>Quality Improvement Plan 2018-19 – 2018 03 BD-005</u></p> <p>THAT the Board of Directors receives for information the 2018-19 Quality Improvement Plan (QIP) attached as Appendix A to Report 2018 03 BD-005;</p> <p>AND THAT the Board of Directors approves the targets set forth in the 2018-19 Quality Improvement Plan;</p> <p>AND THAT the Board of Directors approves the linkage of Executive Compensation to the Quality Improvement Plan Targets as outlined in Appendix B.</p>	Approve	Mary Volk
5:35-5:40 pm (5 mins)	<p>4. <u>Medical Advisory Committee Meetings</u></p> <p>4.1 MAC Board Report – March 7, 2018</p>	Receive	Dr. Paul Miller
5:40-5:50 pm (10 mins)	<p>5. <u>CEO Report</u></p>	Receive	Rob Maclsaac
5:50-5:55 pm (5 mins)	<p>6. <u>WLMH CAC Report to the Board</u> 7. <u>Foundation Report to the Board</u> 8. <u>HHSVA – Inner Circle Newsletter – Winter 2018</u></p>	Receive Receive Receive	Rob Maclsaac Rob Maclsaac Rob Maclsaac
5:55 pm	<p>9. <u>Adjournment</u></p>		Rob Maclsaac
5:55-6:10 pm (15 mins)	<p>10. <u>Independent Directors Session and CEO</u></p>		Julia Kamula
6:10 pm	<p>11. <u>Independent Directors Session</u></p> <p>11.1 Board Meeting Evaluation 11.2 Call for Committee Members 2018 survey</p>		