



DATE: Thursday, May 31, 2018

TIME: 3:00 PM TO 5:00 PM

LOCATION: David Braley Cardiac Vascular and Stroke Research Institute, Auditorium – 20 Copeland Avenue, Hamilton, ON

BOARD OF DIRECTORS

BOARD MEETING

EDUCATION SESSION

4:05-4:20 pm (15 mins)	The Silent Partners in World Class Care	Receive	Rebecca Repa
4:20-4:25 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 March 29, 2018 Meeting	Approve Approve	Julia Kamula
4:25-4:30 pm (5 mins)	2. <u>Strategy</u> 2.1 Quarterly Report of Corporate Strategic Results – Q4 2017/18 – 2018 05 BD-006 THAT the Board of Directors receives for information the Corporate Strategy Update for Q4 FY2017/2018 as set out in report 2018 05 BD-005 Corporate Strategy Results 2017/18 Q4.	Receive	Ted Scott

COMMITTEE ITEMS

4:30-4:35 pm (5 mins)	3. <u>Performance Monitoring Committee Meeting – May 15, 2018</u>		Richard Koroscil
4:35-4:40 pm (5 mins)	4. <u>Governance Committee Meeting – May 24, 2018</u> 4.1 <u>Proposed New Board Committee Structure – 2018 05 GC-008</u> THAT the Board of Directors approves the revised Board committee structure as set out in Appendix A to Report 2018 05 GC-008, with the removal of the executive compensation plan from the Human Resources Subcommittee.	Approve	Terry Shields



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4:40-4:50 pm (10 mins)	5. <u>Quality Committee Meeting – May 24, 2018</u> 5.1 <u>Overview of Accreditation Process for 2019 – 2018 05 QC-019</u> THAT the Board of Directors receives for information the overview of Accreditation 2019 as set out in Report 2018 05 QC-019.	Receive	Mary Volk
4:50-4:55 pm (5 mins)	6. <u>Medical Advisory Committee Meetings</u> 6.1 MAC Board Report – April 11, 2018 6.2 MAC Board Report – May 9, 2018	Receive Receive	Dr. Paul Miller
4:55-5:00 pm (5 mins)	7. <u>CEO Report</u>	Receive	Rob Maclsaac
5:00-5:05 pm (5 mins)	8. <u>Foundation Report to the Board</u> 9. <u>HHSVA – Inner Circle Newsletter – Spring 2018</u>	Receive Receive	Rob Maclsaac Rob Maclsaac
5:05 pm	10. <u>Adjournment</u>		Rob Maclsaac
5:05-5:15 pm (10 mins)	11. <u>Independent Directors Session and CEO</u>		Julia Kamula
5:15 pm	12. <u>Independent Directors Session</u>		Julia Kamula

Note: Scholarship Award Ceremony begins at 5:00 pm in the Atrium.