



DATE: Thursday, June 21, 2018

TIME: 3:00 PM TO 6:30 PM

LOCATION: Royal Botanical Gardens, 680 Plains Road West, Rooms 1 and 2, Burlington, ON

BOARD OF DIRECTORS

BOARD MEETING

EDUCATION SESSION

5:00-5:15 pm (15 mins)	Board Quality and Safety Presentation	Receive	Dr. Fitzgerald
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 May 31, 2018 Meeting	Approve Approve	Julia Kamula
5:20-5:35 pm (15 mins)	2. <u>Strategy</u> 2.1 Strategy Refresh 2018-19 Approval – 2018 06 BD-008 - Presentation THAT the Board of Directors approves the refreshed strategic plan as set out in Appendix A to Report 2018 06 BD-008: 2018-19 Strategy at a Glance. 2.2 Proposed 2018/19 Strategic Plan North Star Metrics Report – 2018 06 BD-009 THAT the Board of Directors approves the 2018-19 North Star Metrics and Targets attached as Appendix A to Report 2018 06 BD-009: Proposed 2018/19 Strategic Plan North Star Metrics Report.	Approve Approve	Rob MacIsaac Ted Scott
COMMITTEE ITEMS			
5:35-5:55 pm (20 mins)	3. <u>PMC Ad Hoc Meeting – June 7, 2018</u> 3.1 People Plan – 2019-2021 - Presentation	Approve	Richard Koroscil



DATE: Thursday, June 21, 2018

TIME: 3:00 PM TO 6:30 PM

LOCATION: Royal Botanical Gardens, 680 Plains Road West, Rooms 1 and 2, Burlington, ON

	<p>THAT the Board of Directors receives for approval the HHS People Plan (2019-2021) as set out in Appendix A to Report 2018 06 PMC-015.</p>		
5:55-6:05 pm (10 mins)	<p>4. <u>Audit Committee Meeting – June 11, 2018</u></p>		Scott Maki
	<p>4.1 Audit Report and Draft Audited Financial Statements – 2018 06 AC-001</p> <p>THAT the Board of Directors approves the Audited Financial Statements, as reported in Appendix 1 for fiscal year ending March 31st, 2018 as outlined in report 2018 06 AC-001</p>	Approve	
	<p>4.2 Appointment of External Auditors, FY2018/19 – 2018 06 AC-002</p> <p>THAT the Board of Directors recommends the appointment of KPMG as the auditors for HHS for the fiscal year 2018/19 as outlined in report 2018 06 AC-002.</p>	Approve	
	<p>4.3 Internal Audit Plan Update – 2018 06 AC-003</p> <p>THAT the Audit Committee receives for information the June 2018 Internal Audit Plan update in report 2018 06 AC-003.</p>	Receive	
6:05-6:15 pm (10 mins)	<p>5. <u>Finance Committee Meeting – June 12 2018</u></p> <p>5.1 FY 17/18 BPSAA Attestation – 2018 06 FC-016</p> <p>THAT the Board of Directors approves the Annual BPSAA Attestation Submission (Appendices A to F) as prepared by the CEO in report 2018 06 FC-016;</p> <p>AND THAT the Board Chair be authorized to sign the Annual BPSAA Attestation (Appendix A) on behalf of the Board of Directors.</p> <p>AND THAT the Board of Directors approves the Annual M-SAA Attestation Submission Schedule G – Form of Compliance Declaration as prepared by the CEO;</p> <p>AND THAT the Board Chair be authorized to sign the</p>	Approve	Scott Maki



DATE: Thursday, June 21, 2018

TIME: 3:00 PM TO 6:30 PM

LOCATION: Royal Botanical Gardens, 680 Plains Road West, Rooms 1 and 2, Burlington, ON

	<p>Annual M-SAA Attestation Schedule G – Form of Compliance Declaration on behalf of the Board of Directors.</p> <p>5.2 HHS Sustainability Report – 2018 06 FC-018</p> <p>THAT the Board of Directors receives for information the first annual HHS Environmental Sustainability Report as outlined in report 2018 06 FC-018.</p> <p>5.3 WLMH Infrastructure – 2018 06 FC-019</p> <p>THAT the Board of Directors approves the contract award for the West Lincoln Infrastructure project to Merit Contractors Niagara up to a maximum value of \$7,784,000 as set out in report 2018 06 FC-019. This motion is contingent on Ministry of Health approval to award the contract following the provincial election.</p> <p>5.4 HGH Hybrid OR Project – 2018 06 FC-020</p> <p>THAT the Board of Directors approves the Hybrid Operating Room project at the Hamilton General Hospital at a total cost of \$6.35M funded by the Foundation and an HHS 2017-18 capital allocation as set out in report 2018 06 FC-020.</p>	<p>Receive</p> <p>Approve</p> <p>Approve</p>	
<p>6:15-6:20 pm (5 mins)</p>	<p>6. <u>Governance Committee Meeting – May 24, 2018</u></p> <p>6.1 Amendments to the HHS Corporate By-law – 2018 05 GC-004</p> <p>THAT the Board of Directors approves the amendments to the HHS Corporate By-law 6 as set out in Appendix A to Report 2018 05 GC-004;</p> <p>AND THAT the Board of Directors repeal HHS Corporate By-law 5.</p>	<p>Approve</p>	<p>Dr. Terry Shields</p>
	<p>7. <u>Medical Advisory Committee Meetings</u></p> <p>7.1 MAC Board Report – June 13, 2018</p>	<p>Receive</p>	<p>Dr. Paul Miller</p>



DATE: Thursday, June 21, 2018

TIME: 3:00 PM TO 6:30 PM

**LOCATION: Royal Botanical Gardens, 680 Plains Road West,
Rooms 1 and 2, Burlington, ON**

6:20-6:30 pm (10 mins)	8. <u>CEO Report</u>	Receive	Rob MacIsaac
	9. <u>Foundation Report to the Board</u>	Receive	Rob MacIsaac
6:30 pm	10. <u>Adjournment</u>		Rob MacIsaac
6:30-6:40 pm (10 mins)	11. <u>Independent Directors Session and CEO</u>		Julia Kamula
6:40 pm	12. <u>Independent Directors Session</u>		Julia Kamula

Note: AGM and Special Organizational Meeting to follow