



DATE: Thursday, October 11, 2018

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

5:30-5:35 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 June 21, 2018 Meeting	Approve Approve	Julia Kamula
5:35-5:55 pm (20 mins)	2. <u>Strategy</u> 2.1 Strategy View – Presentation	Receive	Rob MacIsaac
5:55-6:10 pm (15 mins)	3. <u>Communications and Public Affairs</u> 3.1 Communications and Public Affairs – Presentation – 2018 10 BD-010	Receive	Aaron Levo
COMMITTEE ITEMS			
6:10-6:25 pm (15 mins)	4. <u>Research & Innovation Committee Meeting – Sept. 25, 2018</u>		Richard Koroscil
	4.1 Introduction to HHS Research – 2018 09 RIC-001 THAT the Board of Directors receives Report 2018 09 RIC-001 being an Introduction to HHS Research for information.	Receive	
	4.2 Review of Research Enterprise – 2018 09 RIC-002 THAT the Board of Directors receives an overview of the Research Review process as set out in Report 2018 09 RIC-002.	Receive	
	4.3 Research & Innovation Committee Terms of Reference – 2018 09 RIC-003 THAT the Board of Directors approves the Research & Innovation Committee’s Terms of Reference as amended in Appendix A to Report 2018 09 RIC-003.	Approve	



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<p>6:25-6:40 pm (15 mins)</p>	<p>5. <u>Quality Committee Meeting – Sept. 26, 2018</u></p> <p>5.1 Quality Committee Terms of Reference – 2018 09 QC-031</p> <p>THAT the Board of Directors approves the revisions to the Quality Committee’s Terms of Reference as attached in Appendix A to Report 2018 09 QC-031.</p> <p>5.2 Patient Experience/Relations Annual Report – 2018 09 QC-029</p> <p>THAT the Board of Directors receives for information an overview of patient relations activity for fiscal year 2017/2018 in accordance with the <i>Excellent Care for All Act</i> as set out in Report 2018 09 QC-029.</p>	<p>Mary Volk</p> <p>Approve</p> <p>Receive</p>
<p>6:40-7:05 pm (25 mins)</p>	<p>6. <u>Resource Committee Meeting – Sept. 27, 2018</u></p> <p>6.1 FY 18/19 Operating Results, Q1 – 2018 09 RC-001</p> <p>THAT the Board of Directors receives for information the first quarter financial report for the period ended June 30th, 2018, as set out in Report 2018 09 RC-001.</p> <p>6.2 HITS Activity</p> <p>6.2.1 FY 17/18 HITS Annual Report – 2018 09 RC-007</p> <p>THAT the Resource Committee receives for information Report 2018 09 RC-007, the Annual Health Information Technology Services Annual Report for Fiscal Year 2017/18.</p> <p>6.3 Trust Account Updates</p> <p>6.3.1 FY 18/19 Trust Account Update, Q1 – 2018 09 RC-010</p> <p>THAT the Board of Directors approves a transfer of \$20,000 from the Corporate Trust to the HHS Scholarship Fund for F2019 as requested in Report 2018 09 RC-010.</p> <p>AND THAT the Board of Directors accepts for information the FY 2018/19 Annual Trust Accounts Update for the period ending June 30, 2018.</p>	<p>Dave Lazzarato</p> <p>Receive</p> <p>Receive</p> <p>Approve</p>



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	<p>6.4 Approval Authority Schedule Review – 2018 09 RC-014</p> <p>THAT the Board of Directors approves the changes to the Approval Authority Schedule (AAS) as set out in report 2018 09 RC-014, highlighted in Appendix 1 (Appendix A & B), and Appendix 2 Section 3.3.</p>	Approve	
	<p>6.5 Resource Committee Terms of Reference – 2018 09 RC-015</p> <p>THAT the Board of Directors approves the Resource Committee’s Terms of Reference as set out in Appendix A of Report 2018 09 RC-015, and the Terms of Reference from its subcommittee, the Human Resources Subcommittee as set out in Report 2018 09 HR-004.</p>	Approve	
	<p>6.6 HR Subcommittee Terms of Reference</p> <p>THAT the Board of Directors approves the Resource Committee’s Terms of Reference as set out in Appendix A of Report 2018 09 RC-015, and the Terms of Reference from its subcommittee, the Human Resources Subcommittee as set out in Report 2018 09 HR-004.</p>	Approve	
	<p>6.7 People Plan – 2018 09 HR-001</p> <p>THAT the Resource Committee receives an update on the HHS People Plan (2019-2021) for information as set out in Report 2018 09 HR-001.</p>	Receive	
7:05-7:10 pm (5 mins)	<p>7. <u>Executive Committee / Compensation Subcommittee</u></p>		Julia Kamula
	<p>7.1 Committee Terms of Reference</p> <p>RESOLVED THAT the Executive Committee and the Compensation Subcommittee recommend to the Board of Directors approval of the amendments to the Terms of Reference attached hereto effective as of June 21, 2018.</p>	Approve	



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7:10-7:15 pm (5 mins)	8. <u>Governance Committee Meeting – Oct. 3, 2018</u>		David Collie
	8.1 Governance Committee Terms of Reference – 2018 10 GC-009 THAT the Board of Directors approves the Governance Committee’s Terms of Reference as attached in Appendix A to Report 2018 10 GC-009.	Approve	
	8.2 2018/19 Board Workplan – 2018 10 GC-012 THAT the Board of Directors approves its 2018/19 Workplan as set out in Appendix A to Report 2018 10 GC-012.	Approve	
7:15-7:20 pm (5 mins)	9. <u>Medical Advisory Committee Meetings</u> 9.1 MAC Board Report – September 12, 2018	Receive	Dr. Paul Miller
7:20-7:30 pm (10 mins)	10. <u>CEO Report</u> 10.1 CEO Report	Receive	Rob Maclsaac
7:30-7:35 pm (5 mins)	11. <u>Foundation Report to the Board (Verbal Update)</u> 12. <u>WLMH CAC Report to the Board</u>	Receive Receive	Pearl Veenema Rob Maclsaac
7:35 pm	13. <u>Adjournment</u>		Julia Kamula
7:35-7:45 pm (10 mins)	14. <u>Independent Directors Session and CEO</u>		
7:45-7:55 pm (10 mins)	15. <u>Independent Directors Session</u> Board Meeting Evaluation		