



**DATE: Thursday, December 6, 2018**

**TIME: 4:30 PM TO 6:30 PM**

**LOCATION: Sheraton Hotel, Heritage Room, Lower Level, 116 King Street West, Hamilton, ON**

**BOARD OF DIRECTORS**

**BOARD MEETING**

4:30-4:35 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 October 11, 2018 Meeting	Approve Approve	Julia Kamula
4:35-4:50 pm (15 mins)	<b>2. <u>Education Session</u></b> <b>2.1 HHS and the HNHB Regional Cancer Program – 2018 12 BD-015</b>	Receive	Dr. Ralph Meyer
	<b>3. <u>Strategy</u></b>		
4:50-5:05 pm (15 mins)	<b>3.1 Strategy View – Presentation</b>	Receive	Rob MacIsaac
	<b>3.2 Operations View – Presentation – 2018 12 BD-014</b>	Receive	Dr. Wes Stephen
5:05-5:15 pm (10 mins)	<b>3.3 CEO Report</b>	Receive	Rob MacIsaac
<b>COMMITTEE ITEMS</b>			
5:15-5:25 pm (10 mins)	<b>4. <u>Quality Committee Meeting – November 19, 2018</u></b>		Mary Volk
	<b>4.1 2019/20 Quality Improvement Plan – 2018 11 QC-035</b> <b>THAT</b> the Board of Directors approves the 2019/20 Quality Improvement Plan (QIP) planning timelines as outlined in this Report 2018 11 QC-035.	Approve	
	<b>4.2 2019 Accreditation Update – 2018 11 QC-038</b> <b>THAT</b> the Board of Directors receives for information the update on preparations for Accreditation 2019 as set out in Report 2018 11 QC-038.	Receive	



**DATE: Thursday, December 6, 2018**

**TIME: 4:30 PM TO 6:30 PM**

**LOCATION: Sheraton Hotel, Heritage Room, Lower Level, 116 King Street West, Hamilton, ON**

5:25-5:35 pm (10 mins)	<b>5. <u>Audit Committee Meeting – November 20, 2018</u></b>		Dave Lazzarato
	<b>5.1 Audit Plan – 2018 11 AC-012</b> <b>THAT</b> the Board of Directors approves the audit plan for the year ending March 31, 2019; as outlined in Report 2018 11 AC-012;  <b>AND THAT</b> the Audit Committee Chair and the Executive Vice President, Corporate Affairs and Chief Financial Officer be authorized to sign the engagement letter amendment.	Approve	
	<b>5.2 Audit Committee Terms of Reference – 2018 11 AC-023</b>  <b>THAT</b> the Board of Directors approves the Audit Committee’s Terms of Reference as attached in Appendix A to Report 2018 11 AC-023.	Approve	
5:35-5:40 pm (5 mins)	<b>6. <u>Resource Committee Meeting – November 20, 2018</u></b>		Dave Lazzarato
	<b>6.1 FY 18/19 Operating Results, Q2 – 2018 11 RC-017</b>  <b>THAT</b> the Board of Directors receives for information the second quarter financial report, for the period ended September 30th, 2018 as set out in Report 2018 11 RC-017.	Receive	
5:40-5:45 pm (5 mins)	<b>7. <u>Governance Committee Meeting – November 22, 2018</u></b>		David Collie
	<b>7.1 Director Skills Matrix – 2018 11 GC-015</b>  <b>THAT</b> the Board of Directors approves the Director Skills Matrix as set out in Appendix A to Report 2018 11 GC-015.	Approve	
5:45-5:50 pm (5 mins)	<b>8. <u>Medical Advisory Committee Meetings</u></b>		Dr. Paul Miller
	<b>8.1 MAC Board Report – October 10, 2018</b> <b>8.2 MAC Board Report – November 14, 2018</b>	Receive Receive	
5:50-5:55 pm (5 mins)	<b>9. <u>Foundation Reports to the Board</u></b>	Receive	Rob MacIsaac
5:55 pm	<b>10. <u>Adjournment</u></b>		Julia Kamula