



DATE: Thursday, February 28, 2019

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

5:50-5:55 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 December 6, 2018 Meeting	Approve Approve	Julia Kamula
5:55-6:10 pm (15 mins)	2. <u>Education Session</u> 2.1 MAID Update - Presentation	Receive	Dr. Paul Miller / Dr. Andrea Frolic
6:10-6:25 pm (15 mins)	3. <u>Strategy</u>		
	3.1 Strategy View – Presentation	Receive	Rob MacIsaac
	3.2 Operations View – Presentation	Receive	Dr. Wes Stephen
	3.3 Enterprise Project View – Presentation	Receive	Dr. Wes Stephen
6:25-6:35 pm (10 mins)	4. <u>CEO Report</u>	Receive	Rob MacIsaac
COMMITTEE ITEMS			
6:35-6:55 pm (20 mins)	5. <u>Quality Committee Meeting – January 29, 2019 & February 11, 2019</u>		Mary Volk
	5.1 ED Return Visits Quality Program – 2019 01 QC-001 THAT the Board of Directors receives for information the Emergency Department (ED) Return Visit 2018 Annual Audit as set out in Report 2019 01 QC-001.	Receive	



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	<p>5.2 2019/20 Quality Improvement Plan – 2019 02 QC-003</p> <p>THAT the Board of Directors approves the proposed indicators for the 2019/20 Quality Improvement Plan (QIP) as outlined in Report 2019 02 QC-003;</p> <p>AND THAT management brings to the March 2019 Quality Committee meeting the proposed indicator targets and final Quality Improvement Plan for approval.</p>	Approve	
	<p>5.3 Annual Review Credentials Process – 2019 02 QC-009</p> <p>THAT the Board of Directors receives for information the annual professional staff credentialing process and activities update for the 2018/19 period as set out in Report 2019 02 QC-009.</p>	Receive	
6:55-7:05 pm (10 mins)	<p>6. <u>Research & Innovation Committee Meeting – February 11, 2019</u></p>		Richard Koroscil
	<p>6.1 Introduction to the Learner Programs at HHS – 2019 02 RIC-002</p> <p>THAT the Board of Directors receives for information an introductory overview of academic learner programs at HHS as set out in Report 2019 02 RIC-002.</p>	Receive	
7:05-7:15 pm (10 mins)	<p>7. <u>Resource Committee Meeting – February 12, 2019</u></p>		Dave Lazzarato
	<p>7.1 FY 18/19 Operating Results, Q3 – 2019 02 RC-001</p> <p>THAT the Board of Directors receives for information the third quarter financial report, for the period ended December 30th, 2018 as set out in Report 2019 02 RC-001</p>	Receive	
	<p>7.2 FY 19/20 M-SAA – 2019 02 RC-002</p> <p>THAT the Board of Directors receives the CAPS (Community Accountability Planning Submission) update which will form the foundation of the Multi-Sector Service Accountability Agreement (M-SAA) 2019/20.</p> <p>AND THAT the Board authorizes the CFO and CEO to negotiate and execute the M-SAA based on the assumptions and directions set forth in this report, 2019 02 RC-002.</p>	Approve	



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7:15-7:25 pm (10 mins)	8. <u>Governance Committee Meeting – February 14, 2019</u>		David Collie
	<p>8.1 Chair of MAC Evaluation / Appointment Process – 2019 02 GC-004</p> <p>THAT the Board of Directors receives for information the Medical Advisory Committee (MAC) Chair Evaluation and Appointment Process as set out in Report 2019 02 GC-004.</p> <p>AND THAT a Search Committee be struck for the purposes of recommending a Chair of the MAC for the term commencing July 1st, 2019 with the Terms of Reference for such Committee as set out in Appendix A of this Report;</p> <p>AND THAT Julia Kamula, Board Chair, be appointed as Chair of the Search Committee.</p> <p>AND THAT the following additional persons be appointed to the Search Committee:</p> <ul style="list-style-type: none"> • David Collie, Board Member • Charles Criminisi, Board Member • Rob Maclsaac, President & CEO • Dr Michael Stacey, EVP & Chief Medical Executive • Dr. Dereck Hunt, President, Medical Staff Association • Dr. Barry Lumb, Physician-In-Chief • Dr. Dick Seeley, Chief of Staff, Chief of Complex Continuing Care and Aging • Dr. Bill Orovan, McMaster University • Kirsten Krull, Vice President, Quality and Performance & Chief Nursing Executive 	Receive	
7:25-7:30 pm (5 mins)	9. <u>Medical Advisory Committee Meetings</u>		Dr. Paul Miller
	<p>9.1 MAC Board Report – December 12, 2018</p> <p>9.2 MAC Board Report – January 8, 2019</p> <p>9.3 MAC Board Report – February 13, 2019</p>	Receive Receive Receive	



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7:30-7:35 pm (5 mins)	10. <u>Foundation Report to the Board</u> 11. <u>WLMH CAC Report to the Board</u> 12. <u>The Inner Circle Newsletter – Fall 2018 - HHSVA</u>	Receive Receive Receive	Rob MacIsaac
7:35 pm	13. <u>Adjournment</u>		Julia Kamula
7:35-7:45 pm	14. <u>Independent Directors Session and CEO</u>		
7:45-7:55 pm	15. <u>Independent Directors Session</u> 15.1 Board Meeting Evaluation		