## BOARD OF DIRECTORS

### BOARD MEETING

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>5:50-5:55 pm</td>
<td><strong>Opening</strong></td>
<td>1. Quorum&lt;br&gt;1.2 Declarations of Conflict of Interest&lt;br&gt;1.3 Approval of the Open Agenda&lt;br&gt;1.4 Approval of the Minutes from the December 6, 2018 Meeting</td>
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<tr>
<td>5:55-6:10 pm</td>
<td><strong>Education Session</strong></td>
<td>2.1 MAID Update - Presentation</td>
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<tr>
<td>6:10-6:25 pm</td>
<td><strong>Strategy</strong></td>
<td>3.1 Strategy View – Presentation&lt;br&gt;3.2 Operations View – Presentation&lt;br&gt;3.3 Enterprise Project View – Presentation</td>
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<tr>
<td>6:25-6:35 pm</td>
<td><strong>CEO Report</strong></td>
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<td>6:35-6:55 pm</td>
<td><strong>Quality Committee Meeting – January 29, 2019 &amp; February 11, 2019</strong></td>
<td>5.1 ED Return Visits Quality Program – 2019 01 QC-001&lt;br&gt;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.</td>
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</tbody>
</table>
5.2 2019/20 Quality Improvement Plan – 2019 02 QC-003

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;

AND THAT management brings to the March 2019 Quality Committee meeting the proposed indicator targets and final Quality Improvement Plan for approval.

5.3 Annual Review Credentials Process – 2019 02 QC-009

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.

6. Research & Innovation Committee Meeting – February 11, 2019

6.1 Introduction to the Learner Programs at HHS – 2019 02 RIC-002

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.

7. Resource Committee Meeting – February 12, 2019

7.1 FY 18/19 Operating Results, Q3 – 2019 02 RC-001

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

7.2 FY 19/20 M-SAA – 2019 02 RC-002

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.

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.
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<tr>
<th>Time</th>
<th>Agenda Item</th>
<th>Responsible Party</th>
<th>Action</th>
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<tbody>
<tr>
<td>7:15-7:25 pm</td>
<td><strong>8. Governance Committee Meeting – February 14, 2019</strong></td>
<td>David Collie</td>
<td>Receive</td>
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<tr>
<td>(10 mins)</td>
<td><strong>8.1 Chair of MAC Evaluation / Appointment Process – 2019 02 GC-004</strong></td>
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<td></td>
<td><strong>THAT</strong> 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.</td>
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<td><strong>AND THAT</strong> 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;</td>
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<td><strong>AND THAT</strong> Julia Kamula, Board Chair, be appointed as Chair of the Search Committee.</td>
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<td><strong>AND THAT</strong> the following additional persons be appointed to the Search Committee:</td>
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<td></td>
<td>• David Collie, Board Member</td>
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<td>• Charles Criminisi, Board Member</td>
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<td>• Rob MacIsaac, President &amp; CEO</td>
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<td>• Dr Michael Stacey, EVP &amp; Chief Medical Executive</td>
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<td>• Dr. Dereck Hunt, President, Medical Staff Association</td>
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<td>• Dr. Barry Lumb, Physician-In-Chief</td>
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<td>• Dr. Dick Seeley, Chief of Staff, Chief of Complex Continuing Care and Aging</td>
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<td>• Dr. Bill Orovan, McMaster University</td>
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<td>• Kirsten Krull, Vice President, Quality and Performance &amp; Chief Nursing Executive</td>
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<td>7:25-7:30 pm</td>
<td><strong>9. Medical Advisory Committee Meetings</strong></td>
<td>Dr. Paul Miller</td>
<td>Receive</td>
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<td>(5 mins)</td>
<td><strong>9.1 MAC Board Report – December 12, 2018</strong></td>
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<td>Receive</td>
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<td><strong>9.2 MAC Board Report – January 8, 2019</strong></td>
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<td>Receive</td>
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<td></td>
<td><strong>9.3 MAC Board Report – February 13, 2019</strong></td>
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<td>Receive</td>
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<tr>
<td>Time</td>
<td>Item</td>
<td>Presenter</td>
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<td>7:30-7:35 pm</td>
<td>10. Foundation Report to the Board</td>
<td>Receive</td>
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<td>(5 mins)</td>
<td>11. WLMH CAC Report to the Board</td>
<td>Rob MacIsaac</td>
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<td>12. The Inner Circle Newsletter – Fall 2018 - HHSVA</td>
<td>Receive</td>
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<td>7:35 pm</td>
<td>13. Adjournment</td>
<td>Julia Kamula</td>
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<td>7:35-7:45 pm</td>
<td>14. Independent Directors Session and CEO</td>
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<td>7:45-7:55 pm</td>
<td>15. Independent Directors Session</td>
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<td></td>
<td>15.1 Board Meeting Evaluation</td>
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