



**DATE: Thursday, May 30, 2019**

**TIME: 2:00 PM TO 6:00 PM**

**LOCATION: 100 King Street West, 23<sup>rd</sup> Floor  
Conference Rooms 23-009/23-010, Hamilton, ON**

**BOARD OF DIRECTORS**

**BOARD MEETING**

<p>2:00-2:05 pm (5 mins)</p>	<p><b>1. <u>Opening</u></b>   <b>1.1 Quorum</b>  <b>1.2 Declarations of Conflict of Interest</b>  <b>1.3 Approval of the Open Agenda</b>  <b>1.4 Approval of the Minutes from the February 28, 2019 and March 28, 2019 meetings</b></p>	<p>Approve Approve</p>	<p>Julia Kamula</p>
<p>2:05-2:20 pm (15 mins)</p>	<p><b>2. <u>Education Session</u></b>   <b>2.1 Geriatric Education &amp; Research in Aging Sciences</b></p>	<p>Receive</p>	<p>Sharon Pierson / Dr. Alexandra Papaioannou</p>
<p>2:20-2:30 pm (10 mins)</p>	<p><b>3. <u>Strategy</u></b>   <b>3.1 Strategy View–Presentation</b>   <b>3.2 Operations View–Report and Presentation</b>   <b>3.3 Enterprise Project View–Presentation</b>   <b>3.4 Strategic Directions Three-year Roadmap–Presentation</b></p>	<p>Receive Receive Receive Receive</p>	<p>Rob MacIsaac Dr. Wes Stephen Dr. Wes Stephen Rob MacIsaac</p>
<p>2:30-2:40 pm (10 mins)</p>	<p><b>4. <u>CEO Report</u></b></p>	<p>Receive</p>	<p>Rob MacIsaac</p>
<p>2:40-2:50 pm (10 mins)</p>	<p><b>5. <u>Communications &amp; Public Affairs</u></b>   <b>5.1 Stakeholder Survey Results – 2019 05 BD-003</b>   <b>THAT</b> the Board of Directors receives the stakeholder relations qualitative report reflecting stakeholder survey results as set out in Report 2019 05 BD-003.</p>	<p>Receive</p>	<p>Aaron Levo</p>



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**COMMITTEE ITEMS**

2:50-3:00 pm (10 mins)	<b>6. <u>Quality Committee Meeting – May 14, 2019</u></b>		Mary Volk
	<b>6.1 Accreditation Update and Ethics Framework Overview – 2019 05 QC-017</b>  <b>THAT</b> the Board of Directors receives for information the update on preparations for Accreditation 2019 as set out in Report 2019 05-QC-017	Receive	
3:00-3:05 pm (5 mins)	<b>7. <u>Human Resources Subcommittee Meeting – May 15, 2019</u></b>		Kurt Whitnell
	<b>7.1 Strategic Initiatives Update</b>  <b>7.1.1 Engagement Update – 2019 05 HR-012</b>  <b>THAT</b> the Resource Committee and the Board of Directors receives for information an update on the HHS Engagement Survey Strategy as set out in Report 2019 05 HR-012.	Receive	
3:05-3:10 pm (5 mins)	<b>8. <u>Resource Committee Meeting – May 15, 2019</u></b>		Dave Lazzarato
	<b>8.1 FY 18/19 Operating Results, Q4 – 2019 05 RC-011</b>  <b>THAT</b> the Board of Directors receives for information the fourth quarter financial report, for the period ended March 31 <sup>st</sup> , 2019 as set out in Report 2019 05 RC-011.  <b>AND THAT</b> the Board of Directors approve a designated gift to the Hamilton Health Sciences Research Institute (HHSRI) representing fiscal 2018/19 research study surpluses of \$10,647,739.95 CAD, all generated by the Population Health Research Institute (PHRI).	Receive  Approve	
3:10-3:15 pm (5 mins)	<b>9. <u>Medical Advisory Committee</u></b>  <b>9.1 MAC Board Report – April 10, 2019</b>	Receive	Dr. Paul Miller
3:15-3:20 pm (5 mins)	<b>10. <u>Foundation Report to the Board</u></b> <b>11. <u>WLMH CAC Report to the Board</u></b> <b>12. <u>The Inner Circle Newsletter – Spring 2019 - HHSVA</u></b>	Receive Receive Receive	Rob MacIsaac
3:20 pm	<b>13. <u>Motion to move in-camera</u></b>		Julia Kamula