



DATE: Thursday, June 20, 2019

TIME: 3:00 PM TO 6:00 PM

**LOCATION: Café Annex, Royal Botanical Gardens
680 Plains Road West, Burlington, ON**

BOARD OF DIRECTORS

BOARD MEETING

<p>4:05-4:10 pm (5 mins)</p>	<p>1. <u>Opening</u></p> <p>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 May 30, 2019 meeting</p>	<p>Approve Approve</p>	<p>Julia Kamula</p>
<p>4:10-4:25 pm (15 mins)</p>	<p>2. <u>Education Session</u></p> <p>2.1 Adult Regional Care – Quality Presentation</p>	<p>Receive</p>	<p>Teresa Smith</p>
<p>4:25-4:35 pm (10 mins)</p>	<p>3. <u>Strategy</u></p> <p>3.1 2019/20 Strategic Plan – 2019 06 BD-005</p> <p>THAT the Board of Directors approves the 2019/20 North Star Metrics and Targets attached as Appendix A to Report 2019 06 BD-005: Proposed 2019/20 Strategic Plan North Star Metrics Report.</p>	<p>Approve</p>	<p>Rob MacIsaac</p>
<p>4:35-4:45 pm (10 mins)</p>	<p>4. <u>CEO Report</u></p> <ul style="list-style-type: none"> ▪ Accreditation Update 	<p>Receive</p>	<p>Rob MacIsaac</p>
<p>4:45-4:55 pm (10 mins)</p>	<p>5. <u>2018 Sustainability Report</u></p> <p>5.1 2018 Sustainability Report – 2019 06 BD-006 – Presentation</p> <p>THAT the Board of Directors receives for information the second annual HHS 2018 Sustainability Report as set out in Appendix A to Report 2019 06 BD-006.</p>	<p>Receive</p>	<p>Victoria Brzozowski / Anita Lamond</p>



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COMMITTEE ITEMS

4:55-5:00 pm	6. <u>Quality Committee Meeting – May 14, 2019</u>		Mary Volk
(5 mins)	<p>6.1 2018/19 Q4 Monthly Quality Committee Monitor Dashboard – 2019 05 QC-018</p> <p>THAT the Board of Directors receives the FY 2018/19 Q4 Monthly Quality Committee Monitor Dashboard and related interpretations and actions for indicators not meeting target as set out in Report 2019 05 QC-018</p>	Receive	
	<p>6.2 Quality Improvement Plan 2018/19: Q4 Performance – 2019 05 QC-014</p> <p>THAT the Board of Directors receives for information the fourth quarter, year end performance report of the 2018/19 Quality Improvement Plan as set out in Report 2019 05 QC-014.</p>	Receive	
5:00-5:15 pm	7. <u>Audit Committee Meeting – June 11, 2019</u>		Dave Lazzarato
(15 mins)	<p>7.1 Audit Report and Draft Audited Statements – 2019 06 AC-010</p> <p>THAT the Board of Directors approves the Audited Financial Statements, as reported in Appendix 1 of Report 2019 06 AC-010 for fiscal year ending March 31st, 2019.</p>	Approve	
	<p>7.2 Appointment of External Auditors – 2019 06 AC-011</p> <p>THAT the Board of Directors recommend the appointment of KPMG as the auditors for HHS for the fiscal year 2019/20 as outlined in Report 2019 06 AC-011.</p>	Approve	
	<p>7.3 Internal Audit Plan Update – 2019 06 AC-001</p> <p>THAT the Board of Directors receives for information the June 2019 Internal Audit Plan update as set out in Report 2019 06 AC-001.</p>	Receive	



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5:15-5:25 pm (10 mins)	8. <u>Resource Committee Meeting – June 11, 2019</u>	Dave Lazzarato
	<p>8.1 FY 18/19 BPSAA Attestation – 2019 06 RC-015</p> <p>THAT the Board of Directors approves the Annual BPSAA Attestation Submission (Appendices A to F) as prepared by the CEO;</p> <p>AND THAT the Board Chair be authorized to sign the Annual BPSAA Attestation (Appendix A) on behalf of the Board of Directors.</p> <p>AND THAT the Board of Directors approves the Annual M-SAA Attestation Submission Schedule G – Form of Compliance Declaration as prepared by the CEO;</p> <p>AND THAT the Board Chair be authorized to sign the Annual M-SAA Attestation Schedule G – Form of Compliance Declaration on behalf of the Board of Directors.</p>	Approve
	<p>8.2 HITS Annual Report – 2019 06 RC-016</p> <p>THAT the Board of Directors receives for information the Annual Health Information Technology Services report, attached as Appendix A: HITS 18/19 Annual Report_FINAL as set out in Report 2019 06 RC-016.</p>	Receive
5:25-5:40 pm (15 mins)	9. <u>Medical Advisory Committee</u>	Dr. Paul Miller
5:40-5:45 pm (5 mins)	<p>9.1 MAC Board Report – June 12, 2019</p> <p>9.2 Reflections on the Role of the Chair of MAC</p>	Receive Receive
5:45 pm	10. <u>Foundation Report to the Board</u> 11. <u>WLMH CAC Report to the Board</u>	Receive Receive
5:45-5:50 pm (5 mins)	12. <u>Adjournment</u>	Julia Kamula
	13. <u>Independent Directors Session and CEO</u>	Julia Kamula / Rob MacIsaac



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(10 mins)

14. Independent Directors Session

- 14.1 Board Self-Assessment Survey Results**
- 14.2 Board Meeting Evaluation (discussion)**

Julia Kamula

David Collie

Note: AGM and Special Organizational Meeting to follow