



DATE: Thursday, October 10, 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

<p>5:45-5:50 pm (5 mins)</p>	<p>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 June 20, 2019 Meeting 1.5 Approval of the Minutes from the October 1, 2019 Special Board Meeting</p>	<p>Approve Approve Approve</p>	<p>Charles Criminisi</p>
<p>5:50-6:10 pm (20 mins)</p>	<p>2. <u>Education Session</u> Under the Microscope: Transfusion Medicine and Stem Cell</p>	<p>Receive</p>	<p>Rebecca Repa</p>
<p>6:10-6:30 pm (20 mins)</p>	<p>3. <u>Strategy</u> 3.1 Strategy View – Presentation 3.2 Operations View – Presentation 3.3 Enterprise Project View – Presentation</p>	<p>Receive Receive Receive</p>	<p>Rob MacIsaac Dr. Wes Stephen Dr. Wes Stephen</p>
<p>6:30-6:40 pm (10 mins)</p>	<p>4. <u>CEO Report</u></p>	<p>Receive</p>	<p>Rob MacIsaac</p>
<p>6:40-7:00 pm (20 mins)</p>	<p>5. <u>Political and Government Events on HHS Premises – 2019 10 BD-010</u> THAT the Board of Directors receives for information an overview of HHS’ practice regarding government and political activity at HHS sites as set out in Report 2019 10 BD-010.</p>	<p>Receive</p>	<p>Aaron Levo</p>



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COMMITTEE ITEMS

7:00-7:10 pm (10 mins)	6. <u>Compensation Subcommittee – September 23, 2019</u>		Charles Criminisi
	6.1 Executive Committee/Compensation Subcommittee Terms of Reference – 2019 09 CC-014 THAT the Board of Directors approves the Executive Committee / Compensation Subcommittee Terms of Reference as set out in Appendix A to Report 2019 09 CC-014.	Approve	
7:10-7:15 pm (5 mins)	7. <u>Governance Committee Meeting – September, 23, 2019</u>		David Collie
	7.1 Governance Committee Terms of Reference – 2019 09 GC-014 THAT the Board of Directors approves the Governance Committee's Terms of Reference as attached in Appendix A to Report 2019 09 GC-014.	Approve	
	7.2 2019/20 Board Work Plan – 2019 09 GC-016 THAT the Board of Directors approves its 2019/20 Workplan as set out in Appendix A to Report 2019 09 GC-016.	Approve	
	7.3 Revised Skills Matrix – 2019 09 GC-017 THAT the Board of Directors approves the revised Board of Directors Skills Matrix as set out in Report 2019 09 GC-017.	Approve	
	7.4 Addition of Dave Lazzarato on HR Subcommittee THAT the Board of Directors approves the addition of Dave Lazzarato as a Member of the Human Resources Subcommittee in order to achieve Membership Composition effective as of September 23, 2019.	Approve	
7:15-7:20 pm (5 mins)	8. <u>Human Resources Subcommittee Meeting – September 25, 2019</u>		Bill Laidlaw
	8.1 People Plan – 2019 09 HR-014	Receive	



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	<p>THAT the Resource Committee and Board of Directors receives for information an update on the HHS People Plan (2019-2021) as set out in Report 2019 09 HR-014.</p>		
	<p>8.2 Engagement Update – 2019 09 HR-017</p> <p>THAT 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 09 HR-017.</p>	Receive	
	<p>8.3 Human Resources Committee Terms of Reference – 2019 09 HR-019</p> <p>THAT the Resource Committee recommends to the Board of Directors that the Human Resources Subcommittee’s revised Terms of Reference as set out in Report 2019 09 HR-019 be approved.</p>	Approve	
7:20-7:25 pm (5 mins)	<p>9. Resource Committee Meeting – September 25, 2019</p>		Dave Lazzarato
	<p>9.1 Quarterly Results, Q1 – 2019 09 RC-018</p> <p>THAT the Board of Directors receives for information the first quarter financial report, for the period ended June 30th, 2019 as set out in Report 2019 09 RC-018.</p>	Receive	
	<p>9.2 Resource Committee Terms of Reference – 2019 09 RC-027</p> <p>THAT the Board of Directors approves the Resource Committee’s Terms of Reference as set out in Report 2019 09 RC-027.</p>	Approve	
	<p>9.3 Trust Account - 2019 09 RC-021</p> <p>THAT the Board of Directors receives for information the Annual Trust Accounts Update for 2018/19 as set out in Report 2019 09 RC-021;</p> <p>AND THAT the Board of Directors approves a transfer of \$20,000 from the Corporate Trust to the HHS Scholarship Fund for F2020.</p>	Approve	



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<p>7:25-7:30 pm (5 mins)</p>	<p>10. <u>Research & Innovation Committee Meeting – September 25, 2019</u></p> <p>10.1 Research & Innovation Committee Terms of Reference – 2019 09 RI-005</p> <p>THAT the Board of Directors approves the Research & Innovation Committee’s Terms of Reference as attached in Appendix A to Report 2019 09 RIC-005.</p>	<p>Richard Koroscil</p> <p>Approve</p>
<p>7:30-7:35 pm (5 mins)</p>	<p>11. <u>Quality Committee Meeting – October 3, 2019</u></p> <p>11.1 Quality Committee Terms of Reference – 2019 10 QC-028</p> <p>THAT the Board of Directors approves the Quality Committee’s <i>amended</i> Terms of Reference as attached in Appendix A to Report 2019 10 QC-028.</p> <p>11.2 Patient Experience/Relations Semi-Annual Report – 2019 10 QC-025</p> <p>THAT the Board of Directors receives for information an overview of patient relations activity for fiscal year 2018/19, in accordance with the <i>Excellent Care for All Act</i> as set out in Report 2019 10 QC-025.</p> <p>11.3 Proposed changes to the Quality Monitor – 2019 10 QC-020(b)</p> <p>THAT the Board of Directors approves the proposed amendments to the Quality Committee’s quarterly Quality Monitor as attached in Appendix A of Report 2019 10 QC-020b.</p> <p>AND THAT staff implement the approved amendments to the Quality Monitor for the report of second quarter results.</p>	<p>Keith Monrose</p> <p>Approve</p> <p>Receive</p> <p>Approve</p>
<p>7:35-7:40 pm (5 mins)</p>	<p>12. <u>Medical Advisory Committee Meeting</u></p> <p>12.1 MAC Board Report – September 11, 2019</p>	<p>Dr. Smita Halder</p> <p>Receive</p>



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7:40-7:45 pm (5 mins)	13. <u>Foundation Report to the Board</u> 14. <u>WLMH CAC Report to the Board</u>	Receive Receive	Pearl Veenema Rob MacIsaac
7:45 pm	15. <u>Adjournment</u>		Charles Criminisi
7:45-7:55 pm (10 mins)	16. <u>Independent Directors Session and CEO</u>		
7:55-8:05 pm (10 mins)	17. <u>Independent Directors Session</u> 17.1 Compensation Subcommittee Meeting – August 6, 2019 17.2 Board Meeting Evaluation		