



DATE: Thursday, December 5, 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>6:30-6:35 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 October 10, 2019 Meeting</p>	<p>Approve Approve</p>	<p>Charles Criminisi</p>
<p>6:35-6:50 pm (15 mins)</p>	<p>2. <u>Education Session</u></p> <p>2.1 State of HHS Emergency and Disaster Management Program – 2019 12 BD-011</p> <p>THAT the Board of Directors receives for information the State of HHS Emergency and Disaster Management Program as set out in Report 2019 12 BD-011.</p>	<p>Receive</p>	<p>Kirsten Krull</p>
<p>6:50-7:05 pm (15 mins)</p>	<p>3. <u>Strategy</u></p> <p>3.1 Strategy View – Presentation</p> <p>3.2 Operations View – Presentation</p> <p>3.3 Enterprise Project View – Presentation</p>	<p>Receive Receive Receive</p>	<p>Rob MacIsaac Dr. Wes Stephen Dr. Wes Stephen</p>
<p>7:05-7:15 pm (10 mins)</p>	<p>3.4 CEO Report</p>	<p>Receive</p>	<p>Rob MacIsaac</p>
COMMITTEE ITEMS			
<p>7:15-7:25 pm (10 mins)</p>	<p>4. <u>Quality Committee Meeting – November 19, 2019</u></p> <p>4.1 CQI – 2019 11 QC-034</p> <p>THAT the Board of Directors receives for information an update on the implementation, spread and sustainability of the Continuous Quality Improvement (CQI) Management System.</p>	<p>Receive</p>	<p>Keith Monrose / Mary Volk</p>



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7:25-7:30 pm (5 mins)	5. <u>Audit Committee Meeting – November 21, 2019</u>		Dave Lazzarato
	5.1 Audit Plan – 2019 11 AC-012 THAT the Board of Directors approves the audit plan for the year ending March 31, 2020; as outlined in report 2019 11 AC-012; AND THAT the Audit Committee Chair and the Executive Vice President, Corporate Affairs and Chief Financial Officer be authorized to sign the engagement letter amendment.	Approve	
	5.2 Audit Committee Terms of Reference – 2019 11 AC-020 THAT the Board of Directors approves the Audit Committee's Terms of Reference as set out in Report 2019 11 AC-020.	Approve	
7:30-7:40 pm (10 mins)	6. <u>Resource Committee Meeting – November 21, 2019</u>		Dave Lazzarato
	6.1 FY 19/20 Operating Results, Q2 – 2019 11 RC-029 THAT the Board of Directors receives for information the second quarter financial report, for the period ended September 30 th , 2019 as set out in Report 2019 11 RC-029.	Receive	
7:40-7:45 pm (5 mins)	7. <u>Medical Advisory Committee Meetings</u> 7.1 MAC Board Report – October 9, 2019 7.2 MAC Board Report – November 13, 2019	Receive Receive	Dr. Smita Halder
7:45-7:50 pm (5 mins)	8. <u>Foundation Report to the Board</u>	Receive	Rob MacIsaac
7:50 pm	9. <u>Adjournment</u>		Charles Criminisi
7:50-8:00 pm	10. <u>Independent Directors Session and CEO</u>		
8:00-8:10 pm	11. <u>Independent Directors Session</u> 11.1 Board Meeting Evaluation		