



DATE: Thursday, February 27, 2020

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>6:20-6:25 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 December 5, 2019 Meeting 1.5 Chair's Remarks</p> <ul style="list-style-type: none"> ▪ 5.1 Quality Monitor and QIP 2019/20 Q2 – 2020 02 QC-003 ▪ 5.2 2020/21 Quality Improvement Plan – 2020 02 QC-004 	<p>Approve Approve</p>	<p>Charles Criminisi</p>
<p>6:25-6:40 pm (15 mins)</p>	<p>2. <u>Education Session</u></p> <p>2.1 Initiation of Chimeric Antigen Receptor T-Cell (CART-C) Therapy at HHS – 2020 02 BD-005</p> <p>THAT the Board of Directors receives for information Report no. 2020 02 BD-005 describing the adoption of Chimeric Antigen Receptor T-Cell therapy at the JHCC for patients with hematologic (blood) cancers.</p>	<p>Receive</p>	<p>Dr. Ralph Meyer</p>
<p>6:40-6:55 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>6:55-7:05 pm (10 mins)</p>	<p>4. <u>CEO Report</u></p>	<p>Receive</p>	<p>Rob MacIsaac</p>



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COMMITTEE ITEMS

<p>7:05-7:15 pm (10 mins)</p>	<p>5. <u>Quality Committee Meeting – February 3, 2020</u></p> <p>5.1 Quality Monitor and QIP 2019/20 Q2 – 2020 02 QC-003</p> <p>THAT the Board of Directors receives for information the 2019/20 Q2 Quality Monitor and related interpretations and actions for metrics not meeting target as set out in Report 2020 02 QC-003.</p> <p>5.2 2020/21 Quality Improvement Plan – 2020 02 QC-004</p> <p>THAT the Board of Directors approves the proposed indicators for the 2020/21 Quality Improvement Plan (QIP) as outlined in this Report 2020 02 QC-004;</p> <p>AND THAT management brings to the March 2020 Quality Committee meeting the proposed indicator targets.</p>	<p>Keith Monrose</p> <p>Receive</p> <p>Approve</p>
<p>7:15-7:20 pm (5 mins)</p>	<p>6. <u>Governance Committee Meeting – February 11, 2020</u></p> <p>6.1 Amendments to Professional Staff By-law – 2020 02 GC-002</p> <p>THAT the Board of Directors approves the amendments to the Professional Staff By-Law No. 7 as set out in Appendix A to Report 2020 02 GC-002;</p> <p>AND THAT the Board of Directors repeal Professional Staff By-Law No. 6.</p>	<p>David Collie</p> <p>Approve</p>
<p>7:20-7:25 pm (5 mins)</p>	<p>7. <u>Human Resource Subcommittee Meeting – February 13, 2020</u></p> <p>7.1 HR Topics of Interest - 2020 02 HR-027</p> <p>THAT the Resource Committee and Board of Directors receives for information the HR Subcommittee Overview of Key HR Topics as set out in Report 2020 02 HR-027.</p>	<p>Bill Laidlaw</p> <p>Receive</p>



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7:25-7:35 pm (10 mins)	8. <u>Resource Committee Meeting – February 13, 2020</u>		Dave Lazzarato
	8.1 Quarterly Results, Q3 - 2020 02 RC-036 THAT the Board of Directors receives for information the third quarter financial report, for the period ended December 31st, 2019 as set out in Report 2020 02 RC-036.	Receive	
7:35-7:50 pm (15 mins)	9. <u>Research & Innovation Committee Meeting – February 13, 2020</u>		Richard Koroscil
	9.1 Material Developments in the Education / Learner Programs at HHS – 2020 02 RIC-004 THAT the Board of Directors receives for information an update on learner experiences at HHS as set out in Report 2020 02 RIC-002.	Receive	
	9.2 Research Communications Update – Feb. 2020 – 2020 02 RIC-003 THAT the Board of Directors receives for information an update on the HHS Research Communications Plan as set out in Report 2020 02 RIC-003.	Receive	
7:50-7:55 pm (5 mins)	10. <u>Medical Advisory Committee Meetings</u> 10.1 MAC Board Report – December 4, 2019 10.2 MAC Board Report – January 8, 2020 10.3 MAC Board Report – February 12, 2020	Receive Receive Receive	Dr. Smita Halder
7:55-8:00 pm (5 mins)	11. <u>Foundation Report to the Board</u> 12. <u>WLMH CAC Report to the Board</u> 13. <u>HHSVA Inner Circle Newsletter</u>	Receive Receive Receive	Rob MacIsaac
8:00 pm	14. <u>Adjournment</u>		Charles Criminisi
8:00-8:10 pm	15. <u>Independent Directors Session and CEO</u>		
8:10-8:20 pm	16. <u>Independent Directors Session</u> 16.1 Board Meeting Evaluation		