



**DATE: Thursday, June 18, 2020**

**TIME: 4:00 PM TO 6:40 PM**

**LOCATION: Via Zoom**

**BOARD OF DIRECTORS**

**BOARD MEETING**

5:30-5:35 pm (5 mins)	<b>1. <u>Opening</u></b>  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 28, 2020 meeting 1.5 Chair's Remarks <b>Items of Focus</b> 10.2 Corporate Strategy Results 2019/20 – 2020 06 CC-005	Approve Approve	Charles Criminisi
5:35-5:50 pm (15 mins)	<b>2. <u>Education Session</u></b>  <b>2.1 Orthopaedic Program – Quality Presentation</b>	Receive	Sharon Pierson / Danielle Petruccelli
5:50-6:00 pm (10 mins)	<b>3. <u>Strategy</u></b>		Rob Maclsaac
	<b>3.1 Strategy View – June 2020 Presentation</b>	Receive	Rob Maclsaac
	<b>3.2 Operations View – June 2020 Presentation</b>	Receive	Dr. Wes Stephen
<b>3.3 Enterprise Project View – June 2020 Presentation</b>	Receive	Rob Maclsaac	
6:00-6:05 pm (5 mins)	<b>4. <u>CEO Report</u></b>	Receive	Rob Maclsaac
<b>COMMITTEE ITEMS</b>			
6:05-6:10 pm (5 mins)	<b>5. <u>Quality Committee Meeting – June 9, 2020</u></b>		Keith Monrose
	<b>5.1 Compensation Quality Improvement Plan and North Star Metrics 2019/20 Executive Compensation Assessment – 2020 06 CC-004</b>  <b>THAT</b> the Quality Committee receives for information the Compensation Subcommittee Report 2020 06 CC-004 Compensation Quality Improvement Plan (QIP) and North	Receive	



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	Star Metrics 2019/20 Executive Compensation Assessment that provides the final performance results of the 2019/20 QIP indicators.		
6:10-6:15 pm (5 mins)	<b>6. <u>Audit Committee Meeting – June 9, 2020</u></b>		Dave Lazzarato
	<b>6.1 Audit Report and Draft Audited Statements – 2020 06 AC-008</b>  <b>THAT</b> the Board of Directors approves the Audited Financial Statements, as reported in Appendix 1 of report 2020 06 AC-008 for fiscal year ending March 31 <sup>st</sup> , 2020.	Approve	
	<b>6.2 Appointment of External Auditors – 2020 06 AC-009</b>  <b>THAT</b> the Board of Directors recommend the appointment of KPMG LLP as the auditors for HHS for the fiscal year 2020/21 as outlined in report 2020 06 AC-009.	Approve	
6:15-6:20 pm (5 mins)	<b>7. <u>Resource Committee Meeting – June 9, 2020</u></b>		Dave Lazzarato
	<b>7.1 FY 19/20 BPSAA Attestation – 2020 06 RC-051</b>  <b>THAT</b> the Board of Directors approves the Annual BPSAA Attestation Submission (Appendices A to F) as prepared by the CEO as set out in Report 2020 06 RC-051;  <b>AND THAT</b> the Board Chair be authorized to sign the Annual BPSAA Attestation (Appendix A) on behalf of the Board of Directors.  <b>AND THAT</b> the Board of Directors approves the Annual M-SAA Attestation Submission Schedule G – Form of Compliance Declaration as prepared by the CEO;  <b>AND THAT</b> 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.	Approve	
6:20-6:25 pm (5 mins)	<b>8. <u>Medical Advisory Committee</u></b>		Dr. Smita Halder
	<b>8.1 MAC Board Report – June 10, 2020</b> ▪ <b>New timelines for credentialing</b>	Receive	



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6:25-6:30 pm (5 mins)	<b>9. <u>Foundation Report to the Board</u></b>	Receive	Rob Maclsaac
<b>All Management departs the meeting, Independent Directors and CEO remain to discuss the Compensation Reports</b>			
6:40 pm	<b>10 <u>Adjournment</u></b>		Charles Criminisi
6:40-6:45 pm (5 mins)	<b>11 <u>Independent Directors Session and CEO</u></b>		Charles Criminisi / Rob Maclsaac
6:45-6:55 pm (10 mins)	<b>12 <u>Independent Directors Session</u></b>		Charles Criminisi

***Note: Annual General Meeting and Special Organizational Meeting to follow***