



DATE: Thursday, October 15, 2020

TIME: 4:00 PM TO 8:30 PM

LOCATION: Via Zoom

BOARD OF DIRECTORS

BOARD MEETING

<p>6:50-6:55 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 18, 2020 Meeting 1.5 Items of Focus: Charting course for Board year ahead as outlined in various reports</p>	<p>Approve Approve</p>	<p>Charles Criminisi</p>
<p>6:55-7:10 pm (15 mins)</p>	<p>2. <u>Education Session</u> Driving Quality and Safety at Women’s & Children’s Health / McMaster Children’s Hospital</p>	<p>Receive</p>	<p>Bruce Squires</p>
<p>7:10-7:20 pm (10 mins)</p>	<p>3. <u>CEO Report</u></p>	<p>Receive</p>	<p>Rob Maclsaac</p>
<p>7:20-7:40 pm (20 mins)</p>	<p>4. <u>Strategy</u> 4.1 Strategy View – Presentation 4.2 Enterprise Project View – Presentation 4.3 Operations View – Presentation</p>	<p>Receive Receive Receive</p>	<p>Rob Maclsaac Rob Maclsaac Dr. Wes Stephen</p>
COMMITTEE ITEMS			
<p>7:40-7:45 pm (5 mins)</p>	<p>5. <u>Compensation Subcommittee – September 22, 2020</u> 5.1 Executive Committee/Compensation Subcommittee Terms of Reference – 2020 09 CC-010 THAT the Board of Directors approves the revisions to the Executive Committee / Compensation Subcommittee Terms</p>	<p>Approve</p>	<p>Charles Criminisi</p>



DATE: Thursday, October 15, 2020

TIME: 4:00 PM TO 8:30 PM

LOCATION: Via Zoom

	of Reference as set out in Appendix A to Report 2020 09 CC-010.		
7:45-7:50 pm (5 mins)	6. <u>Governance Committee Meeting – September, 22, 2020</u>		David Collie
	6.1 Governance Committee Terms of Reference – 2020 09 GC-013 THAT the Board of Directors receives for approval the Governance Committee’s Terms of Reference as set out in Report 2020 09 GC-013.	Approve	
	6.2 2020/21 Board Work Plan – 2020 09 GC-016 THAT the Board of Directors approves the 2020/21 Board Work Plan as set out in Report 2020 09 GC-016.	Approve	
	6.3 Board Skills Matrix – 2020 09 GC-017 THAT the Board of Directors receives for information the Board Skills Matrix as set out in Appendix A to Report 2020 09 GC-017.	Receive	
7:50-7:55 pm (5 mins)	7. <u>Quality Committee Meeting – September 22, 2020</u>		Keith Monrose
	7.1 Patient Experience/Relations Annual Report 2019/20 – 2020 09 QC-020 THAT the Board of Directors receives for information an overview of patient relations activity for fiscal year 2019/20, in accordance with the <i>Excellent Care for All Act</i> as set out in Report 2020 09 QC-020.	Receive	
	7.2 Quality Committee Terms of Reference - 2020 09 QC-023 THAT the Board of Directors approves the Quality Committee’s Terms of Reference as set out in Appendix A to Report 2020 09 QC-023.	Approve	
	7.3 Health Professional Representative to Quality Committee – 2020 09 QC-025 THAT the Board of Directors approves the appointment of Dr. Tony DeBono as the health professional representative to	Approve	



DATE: Thursday, October 15, 2020

TIME: 4:00 PM TO 8:30 PM

LOCATION: Via Zoom

	Quality Committee of the Board as set out in Report 2020 09 QC-025.		
7:55-8:00 pm (5 mins)	8. <u>Human Resources Subcommittee Meeting – September 23, 2020</u>		Shirley Thomas-Weir
	8.1 Human Resources Subcommittee Terms of Reference – 2020 09 HR-039 THAT the Resource Subcommittee recommends to the Board of Directors that the Human Resources Subcommittee’s revised Terms of Reference as set out in Report 2020 09 HR-039 be approved.	Approve	
8:00-8:05 pm (5 mins)	9. <u>Resource Committee Meeting – September 23, 2020</u>		Dave Lazzarato
	9.1 Approval Authority Schedule Review – 2020 09 RC-063 THAT the Board of Directors approves the changes to the Approval Authority Schedule (AAS) as set out in report 2020 09 RC-063, highlighted in Appendix A (Table A and Appendix A).	Approve	
	9.2 Resource Committee Terms of Reference – 2020 09 RC-065 THAT the Board of Directors approves the Resource Committee’s Terms of Reference as set out in Report 2020 09 RC-065.	Approve	
8:05-8:10 pm (5 mins)	10. <u>Research & Innovation Committee Meeting – September 23, 2020</u>		Bill Laidlaw
	10.1 Research & Innovation Committee Terms of Reference – 2020 09 RIC-004 THAT the Board of Directors approves the Research & Innovation Committee’s Terms of Reference as attached in Appendix A to Report 2020 09 RIC-004.	Approve	
8:10-8:15 pm (5 mins)	11. <u>Medical Advisory Committee Meetings</u> 11.1 MAC Board Report – July 8, 2020 11.2 MAC Board Report – September 9, 2020	Receive	Dr. Smita Halder



DATE: Thursday, October 15, 2020

TIME: 4:00 PM TO 8:30 PM

LOCATION: Via Zoom

8:15-8:20 pm (5 mins)	12. <u>Foundation Report to the Board</u> 13. <u>WLMH CAC Report to the Board</u>	Receive Receive	Pearl Veenema Aaron Levo
8:20 pm	14. <u>Adjournment</u>		Charles Criminisi
8:20-8:30 pm (10 mins)	15. <u>Independent Directors Session and CEO</u>		
8:30-8:40 pm (10 mins)	16. <u>Independent Directors Session</u> 16.1 Board Meeting Evaluation		