



DATE: Thursday, December 3, 2020

TIME: 4:00 PM TO 8:00 PM

LOCATION: Via Zoom

BOARD OF DIRECTORS

BOARD MEETING

6:00-6:05 pm (5 mins)	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 October 15, 2020 Meeting 1.5 Chair Remarks	Approve Approve	Charles Criminisi
6:05-6:15 pm (10 mins)	2. <u>Education Session</u> 2.1 Professional Practice Governance and Quality	Receive	Kirsten Krull
6:15-6:25 pm (10 mins)	3. <u>Strategy</u>		
	3.1 Strategy View – Presentation	Receive	Rob MacIsaac
	3.2 Enterprise Project View – Presentation	Receive	Rob MacIsaac
3.3 Operations View – Presentation	Receive	Sharon Pierson	
6:25-6:35 pm (10 mins)	4. <u>CEO Report</u>	Receive	Rob MacIsaac
COMMITTEE ITEMS			
6:35-6:40 pm (5 mins)	5. <u>Quality Committee Meeting – November 24, 2020</u>		Keith Monrose
	5.1 2020/21 Monitor Indicators / Targets – 2020 11 QC-026 THAT the Board of Directors receives the 2020/21 Quality Monitor Indicators and Targets as outlined in this Report 2020 11 QC-026.	Receive	



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6:40-6:50 pm (10 mins)	6. <u>Audit Committee Meeting – November 26, 2020</u>		Dave Lazzarato
	<p>6.1 Audit Plan – 2020 11 AC-010</p> <p>THAT the Board of Directors approves the audit plan for the year ending March 31, 2021; as outlined in report 2020 11 AC-010;</p> <p>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.</p>	Approve	
	<p>6.2 Audit Committee Terms of Reference – 2020 11 AC-023</p> <p>THAT the Board of Directors approves the Audit Committee’s Terms of Reference as set out in Report 2020 11 AC-023.</p>	Approve	
6:50-6:55 pm (5 mins)	<p>7. <u>Medical Advisory Committee Meetings</u></p> <p>7.1 MAC Board Report – October 14, 2020 7.2 MAC Board Report – November 11, 2020</p>	Receive Receive	Dr. Smita Halder
6:55-7:00 pm (5 mins)	<p>8. <u>Foundation Report to the Board</u> 9. <u>WLMH CAC Report to the Board</u></p>	Receive Receive	Rob MacIsaac
7:00 pm	10. <u>Adjournment</u>		Charles Criminisi
7:00-7:10 pm	11. <u>Independent Directors Session and CEO</u>		
7:10-7:20 pm	<p>12. <u>Independent Directors Session</u></p> <p>12.1 Board Meeting Evaluation</p>		