

**Nominating Committee Meeting**  
 Hamilton Niagara Haldimand Brant LHIN  
 264 Main Street East Grimsby ON  
 Wednesday, June 12, 2014 ~ 11:30 a.m.

## A G E N D A

### ~Dramatically Improve the Patient Experience through Quality, Integration and Value~

ITEM	TOPIC	PRESENTER/ DISCUSSANT	PURPOSES/ OUTCOME REQUIRED			
			Information	Discussion	Decision	Motion
<b>A. CONVENING THE MEETING</b>						
A.1	Call to Order – recognition of a quorum	Chair	X			
A.2	Approval of the Agenda	Chair			X	X
A.3	Declaration of Conflicts	Chair/All	X	X		
<b>B. MINUTES</b>						
B.1	Approval of Minutes of: <ul style="list-style-type: none"> <li>• April 25, 2013*</li> <li>• March 24, 2014*</li> </ul>	Chair	X X			X X
<b>B. CLOSED SESSION</b>						
B.1	Approval of Closed Session Minutes of : <ul style="list-style-type: none"> <li>• April 25, 2013*</li> <li>• March 24, 2104*</li> </ul>	Chair	X X			X X
	Personnel Matter*	Chair	X	X	X	
<b>C. MEETING ADJOURNMENT</b>						
C.1	Adjournment	Chair				X

**Legend:** \* Circulated with Agenda, \*\* to be circulated prior to meeting, \*\*\* to be circulated at meeting

† The meeting will move to a closed session following the declaration of conflicts.

Please note that all or portion of this meeting will be recorded for an audio broadcast on the radio, television or via the internet. Any persons in attendance will thereby give their implicit consent to the use of the recording for any purpose.

*“A health care system that helps people stay healthy, delivers good care when they need it, and will be there for their children and grandchildren.”*