

Audit Committee Meeting

Boardroom

Hamilton Niagara Haldimand Brant (HNHB) Local Health Integration Network (LHIN)

264 Main Street East, Grimsby ON

Wednesday, December 7, 2016 at 12:30 p.m.

A G E N D A

~ Dramatically Improving the Patient Experience through Quality, Integration and Value ~

ITEM	TOPIC	PRESENTER / DISCUSSANT	PURPOSES / OUTCOME REQUIRED	
			Information	Decision
A. CONVENING THE MEETING				
A.1	Call to Order – recognition of a quorum	Chair		X
A.2	Approval of the Agenda	Chair		X
A.3	Declaration of Conflicts	Chair/All		X
B. APPROVAL OF THE MINUTES				
B.1	Approval of Minutes of October 26, 2016*	Chair		X
C. CONSENT AGENDA				
C.1	Consent Agenda of December 7, 2016* i. Posting of Quarterly Expenses* ii. Confirmation of Funding Received* iii. Visiting Hospice Volunteer Services* iv. Behavioural Supports Ontario*	Chair Chair Chair Chair	X X X X	
D. NEW/OTHER BUSINESS				
D.1	Quarterly Report – Third Quarter*	Chair		X
D.2	Community Investments* 1. Mental Health a) Early Intervention* b) Mobile Crisis Rapid Response* c) Early Intervention School Based Nurse Practitioner* d) Indigenous Mental Health Services in Niagara Region* e) Catholic Family Services Gatekeepers Program* 2. Falls Prevention and Exercise Coordination of Services*	Chair Chair Chair Chair Chair Chair		X X X X X X
D.3	Health Links Funding*	Chair		X
D.4	Appointment of Auditors 2016-17*	Chair		X
E. ADJOURNMENT				
E.1	Next Meeting Date: Wednesday, January 25, 2016 Location: 264 Main Street East Grimsby ON Time: 12:00 p.m.	All		
E.2	Adjournment	Chair		X

Legend:

* Circulated with Agenda, ** to be circulated prior to meeting, *** to be circulated at meeting
*"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."*