

Audit Committee Meeting

Boardroom
Hamilton Niagara Haldimand Brant (HNHB)
Local Health Integration Network (LHIN)
264 Main Street East, Grimsby ON
Wednesday, June 22, 2016 at 12:30 p.m.

A G E N D A

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

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 May 25, 2016*	Chair		X
C. CONSENT AGENDA				
C.1	Consent Agenda of June 22, 2016* i. Confirmation of Funding* ii. Health Service Provider Waivers*	Chair	X	
D. NEW/OTHER BUSINESS				
D.1	Quarterly Report – Q1*	Chair		X
D.2	Six Nations Grand River Traditional Medicine*	Chair		X
D.3	Good Shepherd Centre Hamilton Emmanuel House*	Chair		X
E. ADJOURNMENT				
E.1	Next Meeting Date: Wednesday, August 31, 2016 Location: 264 Main Street East Grimsby ON Time: 2:30 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."