

Audit Committee Meeting

Boardroom

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

211 Pritchard Road, Unit 1, Hamilton ON – Webster/Albion Falls Room

Wednesday, January 24, 2018 at 2:00 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. CONSENT AGENDA				
B.1	Consent Agenda of January 24, 2018 i. Minutes of December 6, 2017* ii. Diabetes Offloading Devices*	Chair	X	
C. NEW/OTHER BUSINESS				
C.1	HNHB LHIN Operations – Monthly Financial Update*	VP Resource Stewardship & CFO (R S & CFO)		X
C.2	2018-19 Annual Business Plan – Spending Plan*	VP R S & CFO		X
C.3	Long-Term Care Home Reallocation of Funding*	VP R S & CFO		X
C.4	Appointment of Auditors 2017-18*	VP R S & CFO		X
D. ADJOURNMENT				
D.1	Next Meeting Date: Wednesday, February 21, 2018 Location: 211 Pritchard Road Hamilton Time: 2:00 p.m.	All		
D.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."*