

### Audit Committee Meeting

Hamilton Niagara Haldimand Brant (HNHB) Local Health Integration Network (LHIN)  
 211 Pritchard Road, Unit 1, Hamilton ON – Webster/Albion Falls Room  
 Wednesday, October 25, 2017 at 12:00 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 September 20, 2017*	Chair		X
C. NEW/OTHER BUSINESS				
C.1	HNHB LHIN Operations – Monthly Financial Update*	VP Resource Stewardship & CFO (VP RS&CFO)		X
C.2	Community Investment and Opioid Strategy Funding*	VP RS & CFO		X
	i. Mental Health and Addiction Services*	VP RS & CFO		X
	a) New and Expanded Addiction Services – Brant*	VP RS & CFO		X
	b) Addiction Services in the Niagara and Niagara North West Sub-Regions*	VP RS & CFO		X
	c) New and Expanded Addiction Services – Haldimand Norfolk*	VP RS & CFO		X
	d) Community Withdrawal Management in Hamilton Shelters*	VP RS & CFO		X
	e) Prioritizing Health through Acute Stabilization and Transition Program*	VP RS & CFO		X
	f) Mental Health and Addiction Supportive Housing*	VP RS & CFO		X
	ii. Dual Diagnosis LHIN-Wide Community Program*	VP RS & CFO		X
D. ADJOURNMENT				
D.1	Next Meeting <b>Date:</b> Wednesday, December 6, 2017 <b>Location:</b> 211 Pritchard Road, Unit 1 Hamilton ON <b>Time:</b> 12:00 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."*