Audit Committee Meeting

Hamilton Niagara Haldimand Brant (HNHB) Local Health Integration Network (LHIN)
211 Pritchard Road, Unit 1, Hamilton ON
Webster's/Albion Falls Room
Wednesday, October 24, 2018 at 12:00 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 October 24, 2018 * i. Minutes of September 19, 2018*	Chair	X	
C. NEW/OTHER BUSINESS				
C.1	HNHB LHIN Operations – Monthly Financial Update*	VP Resource Stewardship & CFO (VP RS/CFO)		X
C.2	Delegation of Authority Policy*	VP RS/CFO		X
C.3	Community Investment Funding* i. Community Withdrawal Management in Shelters for Women in Hamilton ii. Indigenous Cultural Safety Training	VP RS/CFO		 X X
D. CLOSED SESSION				
D.1	Approval of the Agenda	Chair		X
D.2	Approval of Closed Minutes of August 22, 2018	Chair		X
D.3	Matters of Personal or Public Interest***	VP RS/CFO		X
E. ADJOURNMENT				
E.1	Next Meeting **Date:** Wednesday, December 5, 2018 **Location:** 211 Pritchard Road, Unit 1, Hamilton ON **Time:** 2:00 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."