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, August 22, 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 August 22, 2018* i. Minutes of June 20, 2018 ii. Hospital Use of Consultants	 Chair Chair	X	
C. NEW/OTHER BUSINESS				
C.1	HNHB LHIN Operations – Monthly Financial Update*	VP Resource Stewardship & CFO		X
C.2	<u>Community Investment Funding Update*</u> Designated Funding i. Community Dementia Programs Caregiver Respite Community Investment ii. Community Paramedicine – previously approved to present to Board iii. Young Carers – previously approved to present to Board iv. Community Long Term Ventilation Program– new request v. Acquired Brain Injury and Stroke Community Transitional Program – new request	VP Resource Stewardship & CFO		 X X X X X

D. CLOSED SESSION				
D.1	Approval of the Agenda	Chair		X
D.2	Approval of Closed Minutes of June 27, 2018	Chair		X
D.3	Matter of Personal or Public Interest***	VP Resource Stewardship & CFO		X
E. ADJOURNMENT				
E.1	Next Meeting **Date:** Wednesday, September 19, 2018 **Location:** 211 Pritchard Road, Unit 1, Hamilton 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."