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, June 20, 2018 at 12:00 p.m.

A G E N D A

~ Imagine what we can achieve together…when we care, listen and act ~

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 June 20, 2018*			
	i. Minutes of Audit Committee meeting of May 30, 2018*	Chair	X	
	ii. Confirmation of Funding*	Chair	X	
	iii. Quarterly Reporting of Expenses*	Chair	X	
	iv. LHIN's Annual Report on Consultant use (BPSAA Directives)*	Chair	X	
C. NEW/OTHER BUSINESS				
C.1	Presentation of Audit Results*	Steve Stewart, Deloitte & Touche LLP	X	
D. CLOSED SESSION				
D.1	Matter of Public Interest	Chair		X
E. NEW/OTHER BUSINESS				
E.1	HNHB LHIN Operations - Monthly Financial Update*	VP Resource Stewardship & CFO		X
E.2	<u>Community Funding/Investment</u>	VP Resource Stewardship & CFO		
	Designated			
	i. Visiting Hospice Volunteer Services			X
	ii. Adult Day Program – Burlington			X
	iii. Behavioural Supports Ontario Community Expansion			X
	iv. Short Term Transitional Care			X
	Discretionary			
	i. Community Paramedicine			X
	ii. Young Carers			X
	Reconciliation			
	i. Regional Municipality of Niagara Adult Day Program			X
	ii. Adult Recreation Therapy Centre – Falls Prevention			X

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F. ADJOURNMENT				
F.1	Next Meeting **Date:** Wednesday, August 22, 2017 **Location:** 211 Pritchard Road, Unit 1 Hamilton, ON **Time:** 2:00 p.m.	All		
F.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."