Hamilton Niagara Haldimand Brant **LHIN** | **RLISS** de Hamilton Niagara Haldimand Brant

Board of Directors Meeting
Wednesday, May 31, 2017 from 2:00 p.m.
Hamilton Niagara Haldimand Brant LHIN
264 Main Street East, Grimsby ON
A G E N D A
~ Dramatically Improving the Patient Experience through Quality, Integration and Value ~

ITEM	TOPIC	PRESENTER/ DISCUSSANT	PURPOSES/ OUTCOME REQUIRED	
			Discussion	Decision
A. CONVENING THE MEETING				
A.1	Call to Order – recognition of a quorum	Chair		
A.2	Approval of the Agenda	Chair		X
A.3	Declaration of Conflicts	Chair/All	X	
B. EDUCATION				
B.1	Mental Health and Addictions*	Dr. Higgins, President St. Joseph's HealthCare Hamilton	X	
C. APPROVAL OF THE MINUTES				
C.1	Approval of Minutes of the Board of Directors Meeting - Business of April 26, 2017.	Chair		X
D. REPORTS				
D.1	Report of the Chief Executive Officer (CEO)*	CEO	X	
D.2	Report of the Chair*	Chair	X	
D.3	Report of the Audit Committee (AC) Chair***	AC Chair	X	
	a) Approval of the Audit Committee Minutes of March 22, 2017*	AC Chair		X
	b) Consent Agenda of May 31, 2017*	AC Chair		
	i. Adult Ambulatory Mental Health Program Funding Transfer*	AC Chair	X	
	ii. Quarterly Posting of Expenses*	AC Chair	X	
	iii. LHIN's Annual Report on Consultant Use (BPSAA Directives)*	AC Chair	X	
	c) New / Other Business	AC Chair		
	i. Presentation of the 2016-17 HNHB LHIN Audit*	AC Chair		X
	ii. Hospital Funding*	AC Chair	X	
E. CLOSED SESSION				
E.1	Approval of Closed Minutes of April 26, 2017*.	Chair		X
E.2	Matters of Personal or Public Interest***	Chair	X	X
F. ADJOURNMENT				
F.1	**Next Business Meeting:** **Date:** Wednesday, June 28, 2017 **Location:** Boardroom, HNHB LHIN 264 Main Street East, Grimsby ON **Time:** 2:00 p.m.	Chair	X	
F.2	**Adjournment**	Chair		X

Legend: * Circulated with Agenda ** to be circulated prior to meeting *** to be circulated at meeting

Please note that all or portion of this Board Meeting will be recorded for an audio broadcast on the radio, television or via the internet. Any persons in attendance will thereby give their implicit consent to the use of the recording for any purpose.

"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."

Ontario
Local Health Integration Network
Réseau local d'intégration des services de santé