Board of Directors Meeting
Wednesday, October 31, 2018 at 2:00 p.m.
Hamilton Niagara Haldimand Brant LHIN
211 Pritchard Road, Unit 1, Hamilton ON – Webster's/Albion Falls Room
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/GENERATIVE DISCUSSION				
B.1	Home and Community Care Now and in the Future	VP Home and Community Care	X	
C. CONSENT AGENDA				
C.1	Consent Agenda of October 31, 2018 i. Minutes of Board of Directors – Business Meeting of September 26, 2018 ii. Communications Update iii. Digital Health Report	Chair		X
D. REPORTS				
D.1	Report of the Chief Executive Officer (CEO)*	CEO		X
D.2	Report of the Vice-Chair*	Chair		X
D.3	Report of the Audit Committee (AC) Chair*** i. Consent Agenda of October 24, 2018 a) Minutes of September 19, 2018* ii. New/Other Business a) HNHB LHIN Operations – Monthly Financial Update* b) Declaration of Authority Policy* c) Community Investment Funding i. Community Withdrawal Management in Shelters for Women in Hamilton* ii. Indigenous Cultural Safety Training*	AC Chair		X
E. NEW/OTHER BUSINESS				
E.1	Home Care Service Availability Strategy***	Chair	X	
E.2	Director Inquiries/Roundtable	Chair	X	
F. CLOSED SESSION				
F.1	Approval of the Agenda	Chair		X
F.2	Approval of Closed Minutes of September 26, 2018***	Chair		X
F.3	Matters of Personal or Public Interest***	CEO		X

G. ADJOURNMENT				
G.1	**Next Business Meeting:** **Date:** Wednesday, December 12, 2018 **Location:** HNHB LHIN 211 Pritchard Road, Unit 1, Hamilton ON **Time:** 2:00 p.m.	Chair	X	
G.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."