

### Quality and Safety Committee Meeting

Wednesday, June 22, 2016 at 2:30 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 ~

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	Quality and Safety Committee (Q&SC) Chair	X	
A.2	Approval of the Agenda	Q&SC Chair		X
A.3	Declaration of Conflicts	Q&SC Chair	X	
B. APPROVAL OF THE MINUTES				
B.1	Approval of Minutes of March 23, 2016*	Q&SC Chair		X
C. NEW/OTHER BUSINESS				
C.1	Ministry-LHIN Performance Indicators Report*	Director, Quality and Risk Management		X
C.2	Brant Community Health System*	Director, Quality and Risk Management	X	
C.3	Hospital Performance on Ministry-LHIN Accountability Agreement (MLAA) Indicators*	Director, Quality and Risk Management	X	
D. ADJOURNMENT				
D.1	<b>Next Meeting:</b> <b>Date:</b> Wednesday, September 21, 2016 <b>Time:</b> 2:30 p.m. <b>Location:</b> 264 Main Street East Grimsby ON	Q&SC Chair		
D.2	Adjournment	Q&SC 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.”*