

Audit Committee Meeting

Boardroom
Hamilton Niagara Haldimand Brant (HNHB)
Local Health Integration Network (LHIN)
264 Main Street East, Grimsby ON
Wednesday, May 25, 2016 at 2:30 p.m.

A G E N D A

~ Dramatically Improving the Patient Experience through Quality, Integration and Value ~

| Strategically 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. APPROVAL OF THE MINUTES | | | | |
| B.1 | Approval of Minutes of March 23, 2016* | Chair | | X |
| C. CONSENT AGENDA | | | | |
| C.1 | Consent Agenda of May 25, 2016* i. Quarterly Posting of Expenses* ii. LHIN's Annual Report on Consultant Use (BPSAA Directives)* | Director, Finance | X | |
| D. NEW/OTHER BUSINESS | | | | |
| D.1 | Presentation of Audit Results* | Steve Stewart, Deloitte | | X |
| E. ADJOURNMENT | | | | |
| E.1 | Next Meeting Date: Wednesday, June 22, 2016 Location: 264 Main Street East Grimsby ON Time: 12:30 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."*