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 21, 2017 at 12:00 p.m.

A G E N D A

~ 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	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 May 24, 2017 and May 31, 2017*	Chair		X
C. CONSENT AGENDA				
C.1	Consent Agenda of June 21, 2017*			
	i. Confirmation of Funding*	Dir. Funding	X	
	ii. Hospital Waivers*	Dir. Funding	X	
	iii. Hospital and Community Infrastructure Renewal Funding (HIRF/CIRF) Update*	Dir. Funding	X	
D. NEW/OTHER BUSINESS				
D.1	Financial Statement – HNHB CCAC Operating Statement, April 1 to May 9, 2017*	VP Resource Stewardship & CFO		X
D.2	Financial Statement – 2017/18 HNHB LHIN Operating Budget*	VP Resource Stewardship & CFO		X
D.3	Mental Health Supportive Housing Funding*	Dir. Funding		X
E. ADJOURNMENT				
E.1	Next Meeting **Date:** Wednesday, August 30, 2017 **Location:** 211 Pritchard Road, Unit 1 Hamilton, ON **Time:** 12:00 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."