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

Board of Directors Meeting
Wednesday, August 31, 2016 from 4:00 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. HNHB BOARD DELEGATION				
B.1	Brain Injury Community Re-entry and Brain Injury Services	Mr. Doug Kane Mr. Scott Paulin	X	
C. EDUCATION				
C.1	Proposed Bill 210 Implementation Plan***	CEO	X	
D. APPROVAL OF THE MINUTES				
D.1	Approval of Minutes of the Board of Directors Meeting - Business of June 29, 2016*	Chair		X
E. REPORTS				
E.1	Report of the Chief Executive Officer (CEO)*	CEO	X	
E.2	Report of the Chair*	Chair	X	
E.3	Report of the Audit Committee (AC) Chair***	AC Chair	X	
	a) Approval of Audit Committee Minutes of June 22, 2016*	AC Chair		X
	b) Consent Agenda of August 31, 2016*	AC Chair	X	
	i. CEO Delegation for Syrian Refugee Review*	AC Chair	X	
	c) New/Other Business*			
	i. Community Care Access Centre Funding*	AC Chair	X	
	ii. 2016-17 Community Investment Funding Update*	AC Chair	X	
F. NEW/OTHER BUSINESS				
F.1	Information Systems Update*	Chair		X
F.2	Hospital Broader Public Sector Accountability Act, 2010 – Hospital Annual Report on Consultant Use*	Chair	X	
F.3	St. Joseph's Healthcare Hamilton Interventional Angiography Unit Capital Project*	Chair		X
F.4	Capital Update (Niagara Health System and Hamilton Health Sciences Corporation)*	Chair	X	
G. ADJOURNMENT				
G.1	**Next Business Meeting:** **Date:** Wednesday, September 28, 2016 **Location:** Boardroom, HNHB LHIN 264 Main Street East, Grimsby ON **Time:** 4:00 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."

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