



DATE: Thursday, February 9, 2017

TIME: 4:00 pm to 8:00 pm

LOCATION: Boardroom 23-009 / 23-010 – 100 King Street West, 23rd Floor, Hamilton

BOARD OF DIRECTORS

4:00-5:00 (60 mins)	<u>Generative Discussion</u> A New Model of Governance for Improving Community Health	Norm Col
5:00-5:10 (10 mins)	1. <u>Opening</u> 1.1 Quorum 1.2 Declarations of Conflict of Interest 1.3 Approval of the Agenda	Norm Col
	2. <u>Approval of Minutes</u> 2.1 Minutes of the Meeting of December 8, 2016	Norm Col

COMMITTEE REPORTS

5:10-5:30 (20 mins)	3. <u>Performance Monitoring Committee – January 10, 2017</u> 3.1 Consent Agenda 3.1.1 2017 01 PMC-001 Education Session: CQI 3.1.2 2017 01 PMC-004 Our Healthy Future Community Engagement Process 3.1.3 2017 01 PMC-005 People Strategy and Plan 3.2 Decision Items 3.2.1 2017 01 PMC-002 HITS Strategic Plan Draft THAT the Board of Directors receives for information the draft Health Information Technology Services (HITS) Strategic Plan as set out in Report 2017 01 PMC-002; AND THAT staff be directed to provide the final version of the Report at the next Committee meeting taking into account feedback and comments provided by the Committee and the full board. AND THAT staff be directed to include next steps and process into the final HITS Strategic Plan report for submission to the Board for approval.	Charles Criminisi
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	<p>3.2.2 2017 01 PMC-003 Annual Communication, Advocacy & Stakeholder Engagement Plan Updates</p> <p>THAT the Board of Directors receives for information a quarterly update on the work undertaken in support of the Communication, Advocacy & Stakeholder Engagement Plan as set out in Report 2017 01 PMC-003;</p> <p>AND THAT staff be directed to provide another update at the next Committee meeting.</p>	
5:30-5:45 (15 mins)	<p>4. <u>Compensation Committee – January 19, 2017</u></p> <p>4.1 Consent Agenda</p> <p>4.1.1 2017 01 CC-004 Executive Compensation Framework</p> <p>4.2 Decision Items</p> <p>4.2.1 2017 01 CC-001 Review of Terms of Reference</p> <p>THAT the Board of Directors approves the Compensation Committee Terms of Reference as set out in Appendix A to report 2017 01 CC-001.</p> <p>4.2.2 2017 01 CC-002 Approval of Work Plan</p> <p>THAT the Board of Directors approves the 2017 Compensation Committee Work Plan <i>as amended to include the review process and policy on the annual evaluation and to add a meeting to June to finalize the at risk compensation set out in Appendix A of report 2017 01 CC-002.</i></p>	Norm Col
5:45-6:05 (20 mins)	<p>5. <u>Governance Committee – January 25, 2017</u></p> <p>5.1 Consent Items</p> <p>5.1.1 2017 01 GC-001 Board of Directors Governance Policies</p>	Terry Shields



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5.2 Decision Items

5.2.1 2017 01 GC-003 Directors Standing for Re-election

THAT the Board of Directors receives for information Report No. 2017 01 GC-003 Directors Standing for Re-election;

AND THAT the Governance Committee initiates the self and peer assessment surveys as required pursuant to Board Policy 1.23 Nomination Process Policy;

AND THAT the Governance Committee approves the use of the current Board Member End of Year Performance Evaluation tool attached as Appendix A for the assessment of board members seeking re-election to the Board;

AND THAT Scott Maki and Terry Shields be asked to complete the self assessment portion of the tool by March 24, 2017;

AND THAT a summary report be prepared by Management for the May 24th meeting of the Governance Committee for consideration as part of the recommended slate of nominations for election at the annual meeting.

6:05-6:25
(20 mins)

6. Quality Committee – January 26, 2017

6.1 Consent Items

- 6.1.1 2017 01 QC-001 Quality and Safety Presentation - MCH
- 6.1.2 2017 01 QC-002 Quality Monitor – FY 2016/17 Q2
- 6.1.3 2017 01 QC-003 Quality Improvement Plan Q2
- 6.1.4 2017 01 QC-009 Evidence Based Care: Adherence to Pneumonia QBP
- 6.1.5 2017 01 QC-010 Annual Review – Credentials Process

6.2 Decision Items

6.2.1 2017 01 QC-008 ED Return Visits

THAT the Board of Directors approves the submission of both the ED Return Visit Narrative Template and the ED Return Visit Audit Results

Richard Koroscil



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to Health Quality Ontario as set out in Appendices 1 and 2 of Report 2017 01 QC-008, respectively.

6.2.2 2017 01 QC-004 Quality Improvement Planning Update

THAT the Board of Directors approves the proposed indicators of focus, targets, and executive compensation weightings for the 2017-18 Quality Improvement Plan as outlined in Report 2017 01 QC-004;

AND THAT staff report back at the March Quality Committee meeting with the final Quality Improvement Plan, that includes action plans, for recommendation for Board approval.

6.3 Information Item

6.3.1 Globe and Mail Article

6:25-6:45
(20 mins)

7. Finance Committee – February 1, 2017

Scott Maki

7.1 Consent Items

7.1.1 2017 02 FC-004 Revenue Generation / Business Development

7.1.2 2017 02 FC-007 MCYS Risk Assessment, Final Consolidated Report

7.1.3 2017 02 FC-008 Healthcare of Ontario Pension Plan (HOOPP) and Post-Retirement Benefits Liability Overview

7.2 Decision Items

7.2.1 2017 02 FC-001 Quarterly Operating Statements, Q3

THAT the Board of Directors receives for information the third quarter financial report, 2017 02 FC-001 for the period ending December 31, 2016.

7.2.2 2017 02 FC-002 H-SAA, M-SAA, MCYS Agreements

THAT the Board of Directors receives for information the 2017/18 Operating Budget update as outlined in Report 2017 02 FC-002 and acknowledges that because of ongoing budget restraint by the Province, Management may recommend a final Operating budget to the Board which diverges from the capital re-investment strategies set



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forth in the LRP;

AND THAT the Board of Directors approves the related 2017/18 Hospital Accountability Planning Submission (HAPS) to the HNBH LHIN;

AND THAT the Board authorizes execution of the Hospital Sector Accountability Agreement (H-SAA) for fiscal 17/18, provided the final agreement is materially consistent with expected financial and performance obligations.

AND THAT upon confirmation of 2017/18 Ministry funding, and finalization of budget strategies by management, management be directed to bring back a final budget report for approval by the Board of Directors.

7.2.3 2017 02 FC-009 Terms of Reference, Fiscal Advisory Committee

THAT the Board of Directors approves the Fiscal Advisory Committee as a sub-committee of the Finance Committee with reporting requirements as set forth in its proposed revised terms of reference ,

AND THAT the Board of Directors approves the revised Terms of Reference for the Fiscal Advisory Committee (FAC) as attached in report 17 02 FC-009.

6:45-6:55

(10 mins)

8. Report of the Medical Advisory Committee

8.1 MAC Board Report – December 14, 2016

8.2 MAC Board Report – January 11, 2017

Dr. Paul Miller

STANDING ITEMS

6:55-7:05

(10 mins)

9. CEO's Report

10. HHS Foundation Update

Rob MacIsaac

7:05

11. Motion to move to In Camera Session