

Date: April 27, 2011

Time: 5:00 p.m. to 8:00 p.m.

Place: **Holiday Inn Cambridge**, 200 Holiday Inn Dr., Cambridge, ON N3C 1Z4 in Hall A

| Time Allocation | Item | Topic (Resource Material) | Lead | Policy Formulation | Education / Information | Performance Monitoring Disc./Educ'n | Decision Making |
|-----------------|------|---|--------------------|--------------------|-------------------------|-------------------------------------|-----------------|
| 5 min | 1.0 | WELCOME & CALL TO ORDER in HALL A | M. Draper | | | | |
| | 1.1 | Declaration of Conflict | M. Draper | | | | X |
| | 1.2 | Approval of Agenda | M. Draper | | | | X |
| 5 min | 2.0 | CONSENT AGENDA (<i>Any Board Member may request that any item be removed from this consent agenda and moved to the regular agenda</i>) | M. Draper | | X | X | X |
| | 2.1 | Approval of Previous Board Minutes: February 23, 2011 | M. Draper | | | | |
| | 2.2 | Quality Improvement Plan (as part of the requirements under the <i>Excellent Care for All Act</i> .) | I. Bregzis | | | | |
| | 2.3 | Financial Report & Statistics | J. Dalgliesh | | | | |
| | 2.4 | Report of the Chair | M. Draper | | | | |
| | 2.5 | Report of the CEO | K. Mercer | | | | |
| | 2.6 | Correspondence | | | | | |
| | (a) | • Congratulatory letter from Canadian Manufacturers & Exporters | | | | | |
| | (b) | • Letter from MOHLTC to L. Graves re: closure of A.R. Goudie Eventide Home | | | | | |
| | (c) | • Letter from MOHLTC to M. Mottershead - I re Funding Allocation 2011-12 | | | | | |
| 0 | 3.0 | STANDING REPORTS | | | | | |
| | 3.1 | Community Engagement | --- | | | | |
| 80 min. | 4.0 | OTHER REPORTS | | | | | |
| | 4.1 | Discussion: "Take Health Care Off the Main Frame" – Eric Dishman | K. Mercer | | X | | |
| | 4.2 | HR Plan Alignment with Strategic Plan | K. Smith | | X | | |
| | 4.3 | Strategic Planning Reporting 2011-12 | G. Cardoso | | X | X | |
| | 4.4 | OACCAC AGM – Invitation to submit a resolution | M. Draper | | | | X |
| | 4.5 | Nominating Committee Update | M. Draper/ J. Enns | | X | | |
| | 4.6 | Patient Declaration of Values | K. Mercier | | | | |
| | 4.7 | Invitation to GRH Organizational Ethics | M. Draper | | | | X |

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|-----------------|------|---|---------|--------------------|-------------------------|-------------------------------------|-----------------|
| | | Educational Retreat | | | | | |
| | 4.8 | Feasibility of Fund Raising | L. Kron | | X | | |
| | 5.0 | OTHER ITEMS | | | | | |
| | 6.0 | NEXT MEETING: May 25, 2011 at WWCCAC Guelph Board Room | | | | | |
| | 7.0 | EVALUATION | | | | | |
| | 8.0 | ADJOURNMENT TO IN-CAMERA | | | | | |
| | 9.0 | ADJOURNMENT | | | | | |

MATERIALS INCLUDED IN THE PACKAGE

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| <p>Meeting Agenda</p> <p>Items from Consent Calendar –</p> <ul style="list-style-type: none"> February 2011 Board Minutes Briefing Note: Quality Improvement Plan Financial Report Report of the Chair Report of the CEO Congratulatory letter from Canadian Manufacturers & Exporters Letter from MOHLTC to L. Graves re: closure of A.R. Goudie Eventide Home Letter from MOHLTC to M. Mottershead - I re Funding Allocation 2011-12 <p>HR Plan Alignment with Strategic Plan</p> <p>Strategic Planning Reporting 2011-12</p> <p>OACCAC AGM – Invitation to submit a resolution</p> <p>Patient Declaration of Values</p> <p>Invitation to GRH Organizational Ethics Educational Retreat</p> |
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