

Date: March 23, 2011  
 Time: 5:00 p.m. to 8:00 p.m.  
 Place: WWCCAC Guelph office, 450 Speedvale Ave., W., Guelph, ON

Time Allocation	Item	Topic (Resource Material)	Lead	Policy Formulation	Education / Information	Performance Monitoring Disc./Educ'n	Decision Making
5 min	1.0	<b>WELCOME &amp; CALL TO ORDER</b>	M. Draper				
	1.1	Declaration of Conflict	M. Draper				X
	1.2	Approval of Agenda	M. Draper				X
5 min	2.0	<b>CONSENT AGENDA</b> ( <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					
	2.2	Quality Improvement Plan (as part of the requirements under the <i>Excellent Care for All Act.</i> )	I. Bregzis				
	2.3	Report of the Chair					
	2.4	Report of the CEO					
	2.5	Correspondence • Congratulatory letter from Canadian Manufacturers & Exporters					
0	3.0	<b>STANDING REPORTS</b>					
	3.1	Community Engagement	---				
80 min.	4.0	<b>OTHER REPORTS</b>					
	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	Report from the Governance Committee	K. Bailey		X	X	X
	5.0	<b>OTHER ITEMS</b>					
	6.0	<b>NEXT MEETING: April 27, 2011</b> at Holiday Inn, 200 Holiday Inn Drive, Cambridge, ON N3C 1Z4					
	7.0	<b>EVALUATION</b>					
		<b>REFRESHMENT BREAK</b>					
	8.0	<b>ADJOURNMENT TO IN-CAMERA</b>					
	9.0	<b>ADJOURNMENT</b>					

## **MATERIALS INCLUDED IN THE PACKAGE**

Meeting Agenda

Items from Consent Calendar –

February 2011 Board Minutes

Briefing Note: Quality Improvement Plan

Report of the Chair

Report of the CEO

Report: HR Plan Alignment with Strategic Plan

Report: Strategic Planning Reporting 2011-12