

BOARD OF DIRECTORS PUBLIC MEETING
NOVEMBER 2011 AGENDA

Date: Wednesday, November 23, 2011
Time: 6:00 p.m. to 8 p.m.
Place: WWCCAC Guelph Board Room, 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	PUBLIC MEETING – 6:00 p.m. WELCOME & CALL TO ORDER	Marshall Draper				
	1.1 1.2	Declaration of Conflict Approval of Agenda	M. Draper				X
15 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>) i. Board Committee Reports ii. Approval of Previous Board Minutes iii. Report of the Chair iv. Report of the CEO v. Balanced Scorecard Report	M. Draper (Signing)		X	X	X
	3.0	STANDING REPORTS					
0 min	3.1	Community Engagement	Deferred				
	4.0	BUSINESS					
15 min	4.1	Joint Review and Planning Process with the WWLHIN	K. Mercer / Inta Bregzisz			X	
5 min	4.2	2011 Quality Healthcare Workplace Awards (OHA and Health Force Ontario, MOHLTC)	K. Smith		X		
10 min	4.3	Health & Safety Policy & Program	K. Smith			X	X
10 min	4.4	Current Financial Position and Year-end Forecast	K. Mercer/ J. Dalgliesh			X	
	5.0	OTHER ITEMS					
	6.0	NEXT MEETING: Wednesday, December 14, 2011	M. Draper				
	7.0	EVALUATION					
	8.0	ADJOURNMENT TO BOARD ONLY IN-CAMERA					

MATERIALS INCLUDED IN THE PACKAGE

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| 2.0 | Consent Agenda |
| | <ul style="list-style-type: none">i. Committee Reports – Governance: Briefing notes with recommendations re: Policy II-4 (CEO Evaluation Framework) and Policy V-A-7 re: Terms of Reference for Finance Committee and Audit Committee;ii. Previous Minutes for Approval – October 26, 2011iii. Report of the Chairiv. Report of the CEOv. Briefing Note and Balanced Scorecard Report |
| 4.1 | Joint Review and Planning Process with the WWLHIN – Briefing Note and letters from WWLHIN |
| 4.2 | Briefing Note re: 2011 Quality Healthcare Workplace Awards
Congratulatory letter from Tom Closson, President and CEO, OHA; and Susanne McGurn ADM, Healthforce Ontario, MOHLTC, to WWCCAC re: winning Gold 2011 Quality Healthcare Workplace Award. |
| 4.3 | Health and Safety Policy Program Briefing Note and Policy |
| 4.4 | Financial Report and Appendix |