

BOARD OF DIRECTORS PUBLIC MEETING
OCTOBER 2011 AGENDA

Date: Wednesday, October 26, 2011
 Time: 6:00 p.m. to 8 p.m.
 Place: Mount Forest & District Sports Complex,
 850 Princess Street, Mount Forest (Leisure Hall – Main Level)

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	M. Draper				
90 min	2.0 2.1. 2.2	PRESENTATION & DISCUSSION – Wellington Health Care Alliance update and Rural Healthcare of Tomorrow Vision <i>Jerome Quenneville, President & CEO, Wellington Health Care Alliance</i> WWCCAC Rural Services Review <i>Kevin Mercer</i>	K. Mercer		X X		
	3.1 3.2	Declaration of Conflict Approval of Agenda	M. Draper				X
5 min	4.0	CONSENT AGENDA (<i>Any Board Member may request that any item be removed from this consent agenda and moved to the regular agenda</i>) <ul style="list-style-type: none"> Board Committee Report Approval of Previous Board Minutes Report of the Chair Report of the CEO 	M. Draper (Signing)		X	X	X
	5.0	STANDING REPORTS					
10 min	5.1	Community Engagement	Gloria Cardoso			X	
	6.0	BUSINESS					
	7.0	OTHER ITEMS					
	8.0	NEXT MEETING: Wednesday, November 23, 2011	M. Draper				
	9.0	EVALUATION					
	10.0	ADJOURNMENT					

MATERIALS INCLUDED IN THE PACKAGE

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| 2.2 | Rural Health Report - CCAC Recommendations |
| 4.0 | Committee Reports – Financial Report |
| | Previous Minutes for Approval – September 28, 2011 |
| | Report of the Chair |
| | Report of the CEO |