

BOARD OF DIRECTORS PUBLIC MEETING FEBRUARY 2012 AGENDA

FebCongDate: Wednesday, February 22, 2012
Time: 6:00 p.m. to 8 p.m.
Place: WWCCAC Guelph office 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
	2.0	PRESENTATIONS:					
15 min	3.0 3.1 3.2 3.3 3.4 3.5 3.6	CONSENT AGENDA (<i>Any Board Member may request that any item be removed from this consent agenda and moved to the regular agenda</i>) Board Committee Reports Previous Board Minutes for Approval Report of the Chair Report of the CEO Balanced Scorecard for Q3. Correspondence	M. Draper (Signing)		X	X	X
	4.0	STANDING REPORTS					
	4.1	Community Engagement	Deferred				
	5.0	BUSINESS					
	5.1	Board Strategy Presentations <ul style="list-style-type: none"> • Engaged Community & Staff – J. Enns • System Leadership – B. Cowan • Safe, Quality Care – M. Delisle • Right Care, Right Time, Right Place – B. Walker 	Deferred to future meeting				
	5.2	Report from the Vice Chair: Breakfast Meeting with Minister of Health & LTC	M. Delisle				
	6.0	OTHER ITEMS					
	7.0	NEXT MEETING: Wednesday, March 28, 2012, Guelph Office In-camera at 4:30 p.m., Oak/Maple Rm Public meeting at 6:00 p.m., Board Rm	M. Draper				
	8.0	EVALUATION					
	9.0	ADJOURNMENT TO INFORMAL BOARD ONLY: PIP					

MATERIALS INCLUDED IN THE PACKAGE

3.0 Consent Agenda

3.1 Committee Reports:

3.1.1 Governance Report and Board Governance Policies for Approval

3.2 Previous Minutes (January 25 2011)

3.3 Report of the Chair

3.4 Report of the CEO

3.5 Balanced Scorecard and Summary Report

3.6 Correspondence:

- Feb 3 2012 Letter from the Office of the Auditor General
- Feb 6 2012 Letter from WWLHIN re: Mental Health & Addiction Nurses in District School Boards Program
- Feb 9 2012 Letter of Congratulations from Randy Pettapiece, MPP, re: Excellence Canada recognition
- Feb 13 2012 Letter from Cambridge Memorial Hospital re: invitation for WWCCAC director to serve on the CMH board nominating committee

5.2 Report of the Vice Chair re: Breakfast Meeting with the Minister of Health and Long-Term Care, Deb Matthews

8.0 Blank Meeting Evaluation form