

BOARD OF DIRECTORS PUBLIC MEETING JANUARY 23 AGENDA

Date: Wednesday, January 23, 2013
Time: 4:30 p.m. to 6:30 p.m.
Place: WWCCAC Board Room, 450 Speedvale Ave., West, Suite 201, Guelph, ON N1H 7G7

Time Allocation	Item	Topic (Resource Material)	Lead	Policy Formulation	Education / Information	Performance Monitoring Disc./Educ'n	Decision Making
	1.0	PUBLIC MEETING – 4:30 p.m. WELCOME & CALL TO ORDER	Michael Delisle				
	1.1 1.2	Declaration of Conflict Approval of Agenda	Michael Delisle				X
	2.0 2.1 2.2	CONSENT AGENDA (<i>Any Board Member may request that any item be removed from this consent agenda and moved to the regular agenda</i>) Previous Minutes (November 28, 2012) Report of the CEO (<i>CEO will comment on Wellington Rural Review and Health Links – see #3.4 below</i>)	M. Delisle		X	X	X
	3.0	BUSINESS					
10 min	3.1 3.1.1	Presentations Healthline	Colin Carmichael		X		
10 min	3.2	Report of the Supervisor	Brenda Flaherty			X	
15 min	3.3 3.3.1 3.3.2 3.3.3	Report of the Chair CEO Search Strategic Planning Board & Committees Schedule	Michael Delisle		X		X
	3.4	Report of the CEO Wellington Rural Review Health Links					
20 min	3.5 3.5.1 3.5.2 3.5.3	Board Committee Reports: Client Services & Quality Committee a) Balanced Score Card Refresh b) Patient Complaint Process Briefing Note Finance Committee Report (verbal) & Financial Statements Audit Committee Report (verbal)	Lori Trumper Larry Kron Richard Emrich			X	X
10 min	3.6	Annual Health & Safety Program Report and Policy Update	Kelly Smith			X	X
	4.0	OTHER ITEMS					

	5.0	EVALUATION					
	6.0	CONCLUSION					
	7.0	NEXT MEETING: April 10 2013 WWCCAC Guelph Board Room 4:30 p.m.- Public board meeting 6:30 p.m. - In-camera Board Meeting (or immediately after the public board meeting) 8:00 p.m. - Board only meeting					
6:30 – 8 p.m.	8.0	BOARD IN-CAMERA MEETING to follow this meeting					
8:00 – 8:20 p.m.	9.0	BOARD ONLY meeting to follow In-camera Meeting					

MATERIALS INCLUDED IN THE PACKAGE

2.0	Consent Agenda
	2.1 Previous Minutes
	2.2 Report of the CEO
3.0	Business
	3.1.1 Briefing Note: Healthline
	3.3 Report of the Chair
	3.3.1 Briefing Note: CEO Search, Timelines, Search Committee Terms of Reference
	3.3.2 Briefing Note: Strategic Planning, kick-off deck.
	3.3.3 Board & Committees Schedule 2013
	3.5 Committee Reports:
	3.5.1 a) Briefing Note and Balanced Score Card Report
	3.5.1 b) Briefing Note: Patient Complaint Process
3.6	Briefing Note: Annual Health & Safety Program and Policy Update
5.0	Blank Meeting Evaluation form for board members to fill in and provide to Executive Assistant