

Date: Wednesday, June 5, 2013  
Time: 6:00-9:00 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 – 6 p.m. <b>WELCOME &amp; CALL TO ORDER</b>	Michael Delisle				
5 min	1.1 1.2	Declaration of Conflict Approval of Agenda	Michael Delisle				X
	2.0	<b>PRESENTATION</b>					
30 min	2.1	WW Acute Services Plan	Patrick Gaskin, Cambridge Memorial Hospital		X		
10 min.	2.2	Document Management System	Brian Burns				
	3.0	<b>STANDING ITEMS</b>					
5 min	3.0	Annual Engagement Plan	Gloria Cardoso			X	X
5 min.	4.0	<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. Delisle		X	X	X
	4.1	Previous Minutes (April 10, 2013)					
	4.2	Report of the Chair					
	4.3	Report of the CEO					
	4.4	Board Committee Meeting Summaries					
	4.4.1	Audit Committee					
	4.4.2	Governance Committee					
	4.4.3	Quality Committee					
	4.4.4	Resources Committee					
	5.0	<b>BUSINESS</b>					
20 min	5.1	Strategic Plan	Gloria Cardoso				X
10 min	5.2	A Voluntary Integration	Martina Rozsa	X			""X
5 min	5.3	Accreditation Update	Inta Bregzis			X	
10 min	5.4	Balanced Scorecard Q4	Inta Bregzis			X	X
	6.0	Board Committee Reports:				X	
	6.1	Governance Committee Report	Brian Cowan	X		X	X
	6.1.1	• Bylaw No.4					
	6.1.2	• Board & Committee Work Plans					

	6.1.3	• Board Policies					
10 min.	6.2	Quality Committee Report QVHC Contract Performance Framework	Lori Trumper				
10	6.3	Audit Committee Report • Auditor's Report & Financial Statements	Richard Emrich				X
	<b>6.0</b>	<b>OTHER ITEMS</b>					
	7.0	EVALUATION					
	<b>8.0</b>	<b>CONCLUSION</b>					
	<b>9.0</b>	<b>BOARD ONLY MEETING to follow this meeting</b>					
	10.0	<b>NEXT MEETING: June 26, 2013</b> at Bingeman's, 425 Bingemans Centre Drive, Kitchener, ON N2B 3X7  2:30-4:00 p.m. In-camera Board Meeting 4:15-5:00 p.m. AGM Business 6:00-7:15 p.m. Annual Public Forum					

## MATERIALS INCLUDED IN THE PACKAGE

- 1.2 Agenda
- 3.0 Annual Engagement Plan with Briefing Note
- 4.1 Previous Minutes – April 10, 2013
- 4.3 Report of the CEO
- 4.4 Meeting Summaries of the Board Committees' Meetings
- 5.1 Strategic Plan Refresh with Briefing Note
- 5.2 Briefing Note and Executive Summary re: Voluntary Integration
- 5.3 Accreditation Update Briefing Note
- 5.4 Board Score Card with Briefing Note
- 6.1.1 Bylaw No. 4 with Briefing Note
- 6.1.2 Board and Committees' Work Plans and Briefing Note
- 6.1.3 Board policies revised according to governance renewal work of the Board with Briefing Note
- 6.2 Briefing Note re: Quality & Value in Home Care Initiative
- 6.3 Auditor's Letter and Draft Audited Financial Statements