

BOARD OF DIRECTORS PUBLIC MEETING November 2014 AGENDA

Date: Wednesday, November 19, 2014

Time: 4:30 to 7:00 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
4:30 p.m.	1.0	PUBLIC MEETING – 4:30 p.m. WELCOME & CALL TO ORDER	Brian Cowan				
	1.1	Declaration of Conflict	Brian Cowan				X
	1.2	Approval of Agenda					
	2.00	CONSENT AGENDA (<i>Any Board Member may request that any item be removed from this consent agenda and moved to the regular agenda</i>)	Brian Cowan				X
	2.10	Previous Minutes (September 17, 2014)					
	2.20	Board Governance Policies					
	2.30	WWLHIN System Dashboard and CCAC Alignment					
	2.40	Chair's Remarks					
	2.50	Report of the CEO					
		BUSINESS					
	3.00	Ensure Program Quality & Effectiveness					
4:40 p.m. 20 min	3.10.0	Presentation: Client Story (Regional Wound Care Initiative)	Barry Monaghan Tammy Bell		X		
5:00 p.m. 30 min	3.20.0	Report of the Quality Committee	Janet Huber			X	

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	4.00	Ensure Board Effectiveness					
5:30 p.m.	4.10.0	Report of the Governance Committee	Glenn Roach			X	
20 min	4.10.1	Board Retreat Discussion					X
10 min	4.10.2	CCAC Communications and Engagement Plan					X
6:30 p.m. 5 min	4.20.0	Compliance Report	Ed Arbuckle			X	X
	5:00	Ensure Financial Viability					
6:35 p.m. 10 min.	5.10	Report of the Resources Committee	Ed Arbuckle / R. Forbes			X	
	6.00	Build Relationships					
6:45 p.m. 10 min	6.10	OACCAC Home and Community Care White Paper	Brian Cowan Barry Monaghan			X	
	7.00	OTHER ITEMS					
	8.00	EVALUATION Reminder to complete and send to Helene Meeting Evaluation: https://secure.directorsdesk.com/news/browse.aspx?BrowseFolderID=124385030				X	
7:00	9.00	CONCLUSION					
	10.00	<i>In camera session to follow this meeting</i>					
	11.00	NEXT MEETINGS: <ul style="list-style-type: none"> • January 21, 2015 - Board Retreat (tentative) • February 18, 2015 – Board Meeting • April 15, 2015 – Education event (tentative) • May 20, 2015 – Board Meeting • June 24, 2015 – Board Meeting and AGM 					

MATERIALS INCLUDED IN THE PACKAGE

- 1.20 Agenda
- 2.10 Previous minutes – September 17, 2014
- 2.20 Governance Policies with recommendation for adoption: (I-3; VI-I; IV-2, V-A-7 Governance Cttee. ToR
- 2.30 WWLHIN System Dashboard and CCCA Alignment Briefing Note for information
- 2.50 CEO's Report to the Board
- 3:10 Regional Wound Care Council Briefing Note and Patent Story
- 3.20. Report of the Quality Committee
- 4.10 Report of the Governance Committee
CCAC Engagement Plan
- 4.20 Briefing Note and Certificate of Compliance
- 5.10 Report of the Resources Committee
- 6.10 OACCAC White Paper