



BOARD OF DIRECTORS PUBLIC MEETING February 2015 AGENDA

Date: Wednesday, February 18, 2015
Time: 4:30 to 7:00 p.m.
Place: 450 Speedvale Avenue West, Suite 201, Guelph 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 1.2	Declaration of Conflict Approval of Agenda	Brian Cowan				X
	2.00 2.10 2.20 2.30 2.40 2.50 2.60	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 19, 2014) Board Governance Policies Chair's Remarks Report of the CEO Report of the Executive Committee WWLHIN System Dashboard Update	Brian Cowan				X
		BUSINESS					
	3.00	Ensure Program Quality & Effectiveness					
4:45 p.m.	3.10	Patient Story Presentation: "Individuals involved in their planning of care"	Andrea Martin		X		
5:05 p.m.	3.20.0	Report of the Quality Committee	Janet Huber			X	
	3.20.1	Quality Improvement Plan (QIP) for 2015-2016				X	

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	4.00	Ensure Board Effectiveness					
5:30 p.m.	4.10.	Report of the Governance Committee	Glenn Roach			X	
	4.20.1	Board Retreat Report	Deferred				X
5:45 p.m.	4.40.1	Report of the Audit Committee				X	
	5:00	Ensure Financial/Resources Viability					
6:00 p.m.	5.10	Report of the Resources Committee				X	
	7.00	OTHER ITEMS					
	8.00	EVALUATION Reminder to complete and send to Helene Meeting Evaluation: Online				X	
6:15	9.00	CONCLUSION					
	10.00	<i>In camera session to follow this meeting</i>					
	11.00	NEXT MEETING: <ul style="list-style-type: none"> • April 15, 2015 • May 20, 2015 • June 24, 2015 (AGM) 					