

BOARD OF DIRECTORS PUBLIC MEETING

November 2015 Agenda

Date: Wednesday, November 18, 2015

Time: 4:30 to 6:00 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
3:00 to 4:30 p.m.	0.0	Flu clinic will be available to all board directors, staff and guests in Pine Room from 3:00 to 4:30 p.m. Note: participants should allow about 20 minutes for their injection and wait/observation time.	All				
4:30 p.m.	1.0	PUBLIC MEETING – 4:30 p.m. WELCOME & CALL TO ORDER	Brian Cowan				
	1.10 1.20 1.30	Declaration of Conflict Approval of Agenda Chair's Remarks	Brian Cowan				X
4:35 p.m.	2.00	<i>CONSENT AGENDA (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 30, 2015)					X
	2.15	Report of the CEO (Dale Clement)				X	
	2.25	Enterprise Risk Management Report				X	
		COMMITTEE REPORTS TO THE BOARD -					
	2.30.0	Governance Committee (Glenn Roach/Dale Clement)				X	

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	2.30.1	Governance Policy – Mentorship Program					X
	2.30.2	Board Education Plan					
	2.40.0	Quality Committee (Janet Huber/Andrea Binkle)				X	
	2.40.1	Quality Committee Dashboard – Performance Management Framework and Quality Improvement Plan metrics (Q2)				X	
	2.45	Resources Committee (Ed Arbuckle/Rob Forbes)				X	
	2.50	Audit Committee (Ed Arbuckle/Rob Forbes)				X	
	2.55	Directors & Officers Liability Insurance				X	
	2.60	Report on Compliance					X
	3.00	BUSINESS					
	3.00	Ensure Program Quality & Effectiveness					
4:45 p.m.	3.10	Patient Story – WWCCAC Community Stroke Program	Andrea Binkle		X		
	4.00	Ensure Board Effectiveness					
5:00 p.m.	4.10	2016-2019 Strategic Plan	Brian Cowan / Optimus				X
	5.00	OTHER ITEMS					
	6.00	MEETING EVALUATION Reminder to complete and send to Helene				X	
6:00 p.m.	7.00	CONCLUSION					
	8.00	<i>In camera session to follow this meeting</i>					
	9.00	NEXT MEETINGS: February 24, 2016; May 18, 2016; June 22, 2016					