

Date: Wednesday, April 27, 2016
 Time: 4: 30 p.m. – 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 |
|-----------------|--|---|--------------------|--------------------|-------------------------|-------------------------------------|-----------------|
| 4:30 p.m. | 1.00 | PUBLIC MEETING - WELCOME & CALL TO ORDER | Brian Cowan | | | | |
| | 1.10.0 1.20.0 1.30.0 | Declaration of Conflict Approval of Agenda Chair's Remarks | Brian Cowan | | | | X |
| | 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 |
| | 2.10.0 | Previous Minutes (March 30, 2016) | | | | | X |
| | 2.20.0 | Report of the CEO (Dale Clement) | | | | X | |
| | 2.30.0 2.30.1 2.30.2 2.30.3 2.30.4 | Governance Policy Review I-4 Board Goals II-2 CEO Direction III-4 Resource Management V-B-8 Evaluation of Board, Committee and Individual Performance | | | | | X |
| | 2.40.0 | Board Compliance with Bylaw Report | | | | X | |
| | 2.50.0 | 2015-16 Governance Dashboard Q4 | | | | X | |
| | 2.60.0 | Board Education topics and schedule | | | | | X |

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|---|-------------|---|------------------------------|--------------------|-------------------------|-------------------------------------|-----------------|
| 4:45 p.m. | 3.00 | PRESENTATION | | | | | |
| | 3.10 | WWCCAC 2016 Communication Plan | Danielle Van Duzer | | | X | |
| | | BUSINESS | | | | | |
| | 4.00 | Ensure Program Quality & Effectiveness | | | | | |
| 5:00 p.m. | 4.10 | Patient Story | Janet Huber Andrea Binkle | | | X | |
| 5:30 p.m. | 4.20 | Revised 2016-2017 Governance Dashboard | Carol Hunter | | | | X |
| | 5.00 | Ensure Board Effectiveness | | | | | |
| 5:40 p.m. | 5.10 | Board Work Plan | Dale Clement | | | | X |
| | 6.00 | OTHER ITEMS | | | | | |
| 5:50 p.m. | 7.00 | MEETING EVALUATION Reminder to complete and send to Helene | | | | X | |
| 6:00 p.m. | 8.00 | CONCLUSION | | | | | |
| <i>In-camera session to follow this meeting</i> | | | | | | | |
| NEXT MEETINGS: May 25, June 29, 2016 | | | | | | | |