

Date: Wednesday, February 24, 2016
 Time: 6:30 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
6:30 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 (November 18, 2015)					X
	2.20.0	Report of the CEO (Dale Clement)				X	
		COMMITTEE REPORTS TO THE BOARD -					
	2.30.0	Governance Committee (Carol Hunter/Andrea Binkle)				X	
	2.30.1	Governance Policies I-1 Mission, Vision, Values					X
	2.30.2	Work Plans – Resources and Audit Committees					X
	2.30.3	Terms of Reference – Resources Committee					X
	2.30.4	Governance Dashboard Indicators 2016-2017					X
	2.35.0	Quality Committee (Janet Huber/Andrea Binkle)				X	
	2.40.0	Resources Committee (Glenn Roach/Rob Forbes)				X	

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	2.45.0	Audit Committee (Glenn Roach/Rob Forbes)				X	
		BUSINESS					
	3.00	Ensure Program Quality & Effectiveness					
6:40 p.m.	3.10	Patient Story	Andrea Binkle		X		
7:00 p.m.	3.20	2016-2017 Performance Management Framework	Janet Huber				X
7:15 p.m.	3.30	2016-2017 Quality Improvement Plan (QIP)	Janet Huber				X
	4.00	Ensure Board Effectiveness					
7:30 p.m.	4.10	Board evaluation surveys	/Carol Hunter			X	
	6.00	OTHER ITEMS					
	7.00	MEETING EVALUATION Reminder to complete and send to Helene				X	
7:35 p.m.	8.00	CONCLUSION					
		BUSINESS: Board only / Board & CEO Only session to follow this meeting at Chair's discretion					
		NEXT MEETINGS: May 18, 2016; June 22, 2016					