

Date: Wednesday, May 25, 2016

Start Time: 5 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
5 p.m.	1.00	<b>PUBLIC MEETING - WELCOME &amp; CALL TO ORDER</b>	Brian Cowan				
	1.10.0 1.20.0 1.30.0	Declaration of Conflict Approval of Agenda Chair's Remarks	Brian Cowan				X
	<b>2.00</b>	<b><i>CONSENT AGENDA (Any Board Member may request that any item be removed from this consent agenda and moved to the regular agenda)</i></b>	<b>Brian Cowan</b>				<b>X</b>
	2.10.0	Previous Minutes (April 27, 2016)					X
	2.20.0	Report of the CEO (Dale Clement)				X	
	2.30.0	Accreditation Update				X	
	2.40.0	Patient Relations Report (Janet Huber, Andrea Binkle)				X	
	3.00	<b>BUSINESS</b>					
	<b>Null</b>	<b>Ensure Program Quality &amp; Effectiveness</b>					
5:10 p.m.	3.10.0	Occupational Health & Safety Policy & Sign-off	Glenn Roach Rob Forbes				X
5:20 p.m.	3.20.0	DSD Enterprise Risk Management (ERM) Reporting	Carol Hunter Dale Clement				X

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5:25 p.m.	3.20.1	ERM Bi-annual Review Report	Carol Hunter Dale Clement			X	
5:45 p.m.	3.30.0	Q4 Quality Dashboard	Janet Huber Andrea Binkle			X	
	<b>4.00</b>	<b>OTHER ITEMS</b>					
5:55 p.m.	<b>5.00</b>	<b>MEETING EVALUATION</b> Reminder to complete and send to Helene				X	
6:00 p.m.	<b>6.00</b>	<b>CONCLUSION</b>					
<b>6:05 p.m.</b>	Null	<b>BUSINESS:</b> <i>Reconvene In-camera meeting / Board only / Board &amp; CEO Only session to follow this meeting at Chair's discretion</i>					
		<b>NEXT MEETING:</b> June 29, 2016					