

Date: Wednesday, November 30, 2016

Start 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					X
	2.20.0	Report of the CEO				X	
	2.30.0	Governance Policy Review <ul style="list-style-type: none"> • V-A-8 Position Description-Board Chair • V-A-9 Vice-Chair • V-A-10 Treasurer • V-A-11 Secretary • V-A-12 Committee Chair 					X
	2.40.0	Q2 Governance Dashboard				X	
	2.50.0	Q2 Quality Dashboard				X	
	2.60	Research Activities Annual Report				X	

Time Allocation	Item	Topic (Resource Material)	Lead	Policy Formulation	Education / Information	Performance Monitoring Disc./Educ.n	Decision Making
	2.70	Patient Relations Report				X	
	2.80	Presentation: OACCAC Shared Services Overview				X	
4:45 p.m.	3.00	BUSINESS					
	3.10	Patient Story	Martina Rozsa			X	
5:05 p.m.	3.20	Presentation: CQI Wave 1 Project on Access to Nursing Clinics (high level education)	Martina Rozsa			X	
5:20 p.m.	3.30	Quality Improvement Plan 2015-06 Provincial Performance	Dale Clement			X	
5:35 p.m.	3.40	Quality Improvement Plan Draft Approval	Rob Forbes				X
5:50 p.m.	3.50	Amendment of PMF Project	Dale Clement				X
	4.00	OTHER ITEMS					
6:00 p.m.	5.00	CONCLUSION					
		<i>In-camera Meeting to follow</i>					
		NEXT MEETING: Thursday, December 15, 2016					