



## **BOARD OF DIRECTORS PUBLIC MEETING MARCH 2017 AGENDA**

Date: Wednesday, March 22, 2017  
Start Time: 4:30 p.m.  
Place: WWCCAC Board Room, 450 Speedvale Ave., West, Suite 201, Guelph, ON N1H 7G7

### **AGENDA**

- 1.10 PUBLIC MEETING - WELCOME AND CALL TO ORDER
- 1.20 Approval of Agenda
- 1.30 Chair's Remarks
- 2.00 CONSENT AGENDA
  - 2.10 Previous Minutes (January 25, 2017)
  - 2.20 Report of the CEO
  - 2.30 Q3 Governance Dashboard
  - 2.40 Q3 Quality Dashboard
  - 2.50 Report on Implementation of Requirements of the Accessibility for Ontarians Disabilities Act
  - 2.60 Annual Ethics Overview
  - 2.70 Policy I-V Asset Protection
- 3.00 BUSINESS
  - 3.10 Patient Story
  - 3.20 Approval of Quality Improvement Plan (QIP) 2017-2018
  - 3.30 Approval of Performance Management Framework (PMF) 2017-2018
  - 3.40 Transition Update
- 4.00 OTHER ITEMS
- 5.00 CONCLUSION