

**Waterloo Wellington LOCAL HEALTH INTEGRATION NETWORK
Board of Directors Meeting**

AGENDA

**Wednesday, August 10, 2016
Public Session – 2:00 p.m. to 4:30 p.m.**

**Location: WWLHIN Office
50 Sportsworld Crossing Road, Suite 200, Kitchener, ON N2P 0A4**

ITEM	TIME	TOPIC	PRESENTER	PURPOSE/OUTCOME REQUIRED	
				Information Discussion	Decision
CONVENING THE MEETING					
1.0	2 min	Call to Order, Recognition of Quorum	J. Fisk		x
2.0	2 min	Approval of the Agenda	J. Fisk		x
3.0	2 min	Declaration of Conflict of Interest	J. Fisk		
BOARD OF DIRECTORS MEETING – CLOSED SESSION					
4.0		Closed Session – [motion required – pursuant to the Local Health Systems Integration Act, 2006 s.9(5)]	J. Fisk		x
RECONVENING THE MEETING – 2:00 P.M. - PUBLIC WELCOME					
5.0	2 min	Reconvening the Open Meeting	J. Fisk		x
6.0	1 min	Report of Closed Session	J. Fisk		x
CONSENT AGENDA					
7.0	5 min	a) Minutes of the Previous Meeting – June 22, 2016 * b) Finance & Audit Committee Report – June 22, 2016 * c) Governance Committee Report – June 22, 2016 * d) Chair's Report – July 2016 * e) CEO's Report – July 2016 *	J. Fisk		x
PUBLIC PARTICIPATION					
8.0	15 min	Social Impact Incubator at Green House – University of Waterloo Project	W. Marchand	x	
HEALTH SERVICE PROVIDER GOVERNOR PARTICIPATION					
9.0	0 min	Deferred to next Board meeting			
STRATEGIC AGENDA					
10.0	5 min	Chair's Remarks **	J. Fisk	x	
11.0	5 min	CEO's Remarks **	T. Lemon	x	
12.0	5 min	Governance and Nomination Committees Terms of Reference *	M. Basi		x
13.0	10 min	2015/16 Year-End Performance *	S. Rous	x	
14.0	10 min	Pre- Capital Submission: Lang's *	M. Innocente		x
15.0	15 min	Performance Factor : St. Joseph's Health Centre Guelph (SJHCG) Aphasia Program Performance *	B. Philippi		x

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16.0	15 min	Voluntary Integration: St. Mary's Hospital (SMH)/Grand River Hospital (GRH) hip/knee clinic *	Z. Weston		x
17.0	10 min	ABP 2016/17 Q1 Update: Communications Plan *	C. MacDonald	x	
18.0	15 min	ABP 2016/17 Q1 Update: Health System Integration *	G. Cardoso	x	
DATE OF NEXT MEETING & ADJOURNMENT					
	2 min	Wednesday, October 12, 2016 12:00 – 5:00 p.m. (WWLHIN Office)	J. Fisk	x	
	1 min	Adjourn	J. Fisk		x
Legend: * Included in the meeting book ** Verbal Update					

Welcome to the Waterloo Wellington LHIN (WWLHIN) Board of Directors Meeting.

We request that all those in attendance at the meeting sign-in at the registration desk to ensure that our attendance records are accurate.

The Waterloo Wellington LHIN's Board of Directors enthusiastically supports the principles of transparency and accountability. We welcome members of the public to attend the open portion of Board Meetings to observe the proceedings or to make a presentation to the Board. Individuals wishing to present are required to register ten days in advance, so that their attendance can be reflected on the meeting agenda. Presenters may address the Board directly for up to ten minutes, and may only appear once during a six-month period. Please see the [Guidelines for Public Participation at Waterloo Wellington LHIN Open Board Meetings](#) for information about registering and the presentation process.

Members of the general public who have questions or comments are welcome to contact the Waterloo Wellington LHIN either by e-mail: waterloowellington@lhins.on.ca or by mail at the address below:

Waterloo Wellington Local Health Integration Network
50 Sportsworld Crossing Road, Suite 220
Kitchener, ON N2P 0A4

Websites: www.wwlhin.on.ca